

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007882

Entity Name: PIZZA PLUS, INC.

FILED
Apr 10, 2004
Secretary of State

Current Principal Place of Business:

13909 SW 66TH STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13909 SW 66TH STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0893544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOANG, BAO T
14311 SW 156TH STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOANG, BAO T
Address: 14311 SW 156TH STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BAO T HOANG

PSD

04/10/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date