2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P99000034680 Feb 21, 2005 08:00 AM 1. Entity Nāme Secretary of State PIZZA GIRLS, INC. Principal Place of Business Mailing Address 114 S CLEMATIS ST WEST PALM BEACH FL 33401 PO BOX 2107 WEST PALM BEACH FL 33402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0930525 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORALES, JENNIFER L Street Address (P.O. Box Number is Not Acceptable) 8082 NASHVA DR PALM BEACH GARDENS FL 33418 Zip Code 3. 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 ! am familiar with, and accept the obligations of registered agent DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TOTLE me Addition ☐ Delete NAME MORALES, JENNIFER NAME STREET ADDRESS 8082 NASHUA DR STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP PALM BEACH GARDENS FL 33418 UNE ☐ Change Addition TITLE Delete RECHSEIT, PHOEBE A NAME NAME STREET ADDRESS 8082 NASHUA DR STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY ST-ZIP THE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TiTLE Change ☐ Addition TITLE ☐ Delate U00000237427 02/21/05-80057-025 150.**0**0 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Jennifer Morales (-31-05 S61-Date Datine Phone # 4