2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060426

Entity Name: ZIZA'S PIZZA I, INC.

FILED Feb 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

448 CHEETAH TRAIL 269 TOLLGATE TRAIL APOPKA, FL 32712 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

448 CHEETAH TRAIL
APOPKA, FL 32712

269 TOLLGATE TRAIL
LONGWOOD, FL 32750

FEI Number: 59-3586199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEGA, IVAN
448 CHEETAH TRAIL
APOPKA, FL 32712

VEGA, IVAN
269 TOLLGATE TRAIL
LONGWOOD, FL 32750

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: IVAN VEGA 02/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 VEGA, IVAN
 Name:
 VEGA, IVAN

 Address:
 448 CHEETAH TRAIL
 Address:
 269 TOLLGATE TRAIL

Address: 448 CHEETAH TRAIL

City-St-Zip: APOPKA, FL 32712

Address: 269 TOLLGATE TRAIL

City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete Title: () Change () Addition

 Name:
 TEJPAR, AZIZ
 Name:

 Address:
 221 SHELLPOINT WEST
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 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: IVAN VEGA P 02/20/2004