2004 FOR PROFIT CORPORATION

Jul 26, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P99000078405 1. Entity Name T.B.P. PIZZA INC Principal Place of Business Mailing Address 6424 RIDGE RD 7611 BRIARWOOD DR PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 07202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3595933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KIMBLE, KAREN L DO NOT WRITE 7611 BRIARWOOD DR PORT RICHEY, FL 34668 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and this if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation dld not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE KIMBLE, KAREN L MAME STREET ADDRESS 6114 13TH AVE NEW PORT RICHEY, FL 34653 CITY-ST-ZIP U00000168298 07/26/04-80008-004 150.00 RILE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS 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 employered to execute this rangel or a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachnient with an address, with all other like empowered.

SIGNATURE:

TIRLE NAME STREET ADDRESS CITY-\$7-ZIP

INTECHAME OF SIGNING OFFICER OR DIRECTOR

FILED