

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080801

Entity Name: PIZZA HOLLYWOOD, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

5800 HOLLYWOOD BLVD
SPACE- FV-802
HOLLYWOOD, FL 33021

New Principal Place of Business:

5800 HOLLYWOOD BLVD
SPACE- FV-408
HOLLYWOOD, FL 33021

Current Mailing Address:

5800 HOLLYWOOD BLVD
SPACE- FV-802
HOLLYWOOD, FL 33021

New Mailing Address:

5800 HOLLYWOOD BLVD
SPACE- FV-408
HOLLYWOOD, FL 33021

FEI Number: 65-0958768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAY, CHRISTINE D
5385 S.W. 34TH WAY
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

AMICO, SALVATORE
11689 NW 12 STREET
CORAL SPRINGS, FL 33071 US

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: SALVATORE AMICO

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LAY, CHRISTINE D
Address: 5385 SW 34TH WAY
City-St-Zip: HOLLYWOOD, FL 33312

Title: VS () Delete
Name: AMICO, SALVATORE
Address: 11689 NW 12TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SALVATORE AMICO

VS

01/15/2004

Electronic Signature of Signing Officer or Director

Date