2005 FOR PROFIT CORPORATION

changed, or on an attachment with an add

FILED **ANNUAL REPORT** Jan 20, 2005 08:00 AM DOCUMENT # P99000098796 **Secretary of State BOYNTON PIZZA COMPANY** Principal Place of Business Mailing Address 1455 WEST BOY BCH BLVD 1455 WEST BOY BCH BLVD BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0976056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIMON, DANIEL T DO NOT WRITE 1047 SW 25 WAY BOYNTON BEACH, FL 33426 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 life if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 01/21/05-80085-025 150.00 TITLE DIMON, DANIEL T STREET ADDRESS 1047 SW 25TH WAY CITY-ST-ZIP BOYNTON BEACH, FL 33426 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP MANE STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CETY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliemental 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