## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 19, 2004 08:00 AM DOCUMENT # P99000103968 **Secretary of State** SOUTH BEACH PIZZA & SUBS, INC. Principal Place of Business Mailing Address 300 OCEAN AVENUE, #6 300 OCEAN AVENUE, #6 MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 45 000 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3609564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MUCELLI, GIORGIO D DO NOT WRITE 300 OCEAN AVENUE, #6 MELBOURNE BEACH, FL 32951 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent significe required when remaining) DATE 9. Election Campaign Financing \$5.00 May Be U00000119978 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees (14/19/04-80118-015 15M.no OFFICERS AND DIRECTORS 10. 3376 MUCELLI, GIORGIO KALEF 207 WOODY CIRCLE STREET ADDRESS ETTY-ST-78 MELBOURNE BEACH, FL 32951 HILE MUCELLI, DEBRA NAME STREET ADDRESS 207 WOODY CIRCLE CETY-ST-21P MELBOURNE BEACH, FL 32951 737LE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE रास ह NAME STREET ADDRESS

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 suppliermental 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 receive for 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 light empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ECNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S/O4 85H

**FILED**