

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103968

FILED
Apr 11, 2005
Secretary of State

Entity Name: SOUTH BEACH PIZZA & SUBS, INC.

Current Principal Place of Business:

300 OCEAN AVENUE, #6
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

300 OCEAN AVENUE.
#6&7
MELBOURNE BEACH, FL 32951

Current Mailing Address:

300 OCEAN AVENUE, #6
MELBOURNE BEACH, FL 32951

New Mailing Address:

300 OCEAN AVENUE.
#6&7
MELBOURNE BEACH, FL 32951

FEI Number: 59-3609564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCELLI, GIORGIO D
300 OCEAN AVENUE, #6
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

MUCELLI, GIORGIO D
300 OCEAN AVENUE.
#6&7
MELBOURNE BEACH, FL 32951 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MUCELLI, GIORGIO
Address: 207 WOODY CIRCLE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VTD () Delete
Name: MUCELLI, DEBRA
Address: 207 WOODY CIRCLE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: DEBRA MUCELLI

VTD

04/11/2005

Electronic Signature of Signing Officer or Director

Date