

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109746

Entity Name: 1-800-GO-PIZZA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

142 EASTON DRIVE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

26062 DOLMAN CT
PUNTA GORDA, FL 33983

Current Mailing Address:

142 EASTON DRIVE
PORT CHARLOTTE, FL 33952

New Mailing Address:

PO BOX 511661
PUNTA GORDA, FL 33951

FEI Number: 65-0979541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONIDES, JIM
1601 W MARION AVE #103
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YEZZI, JOAN M
Address: 142 EASTON DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YEZZI, JOAN M
Address: 26062 DOLMAN CT
City-St-Zip: PUNTA GORDA, FL 33983

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: JOAN YEZZI

D

04/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date