

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50934

FILED
Apr 29, 2005
Secretary of State

Entity Name: PIZZA U.S.A. OF PEMBROKE, INC.

Current Principal Place of Business:

PEMBROKE LAKES MALL
11401 PINES BLVD. BAY 504
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

1761 W. HILLSBORO BLVD.
STE 401
DEERFIELD BCH, FL 33442 US

New Mailing Address:

FEI Number: 65-0267451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, JOHN
1761 W. HILLSBORO BLVD. 401
DEERFIELD BEACH, FL 33442 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: CASTELLANO, M MARK,
Address: 1761 W. HILLSBORO BLVD. 401
City-St-Zip: DEERFIELD BCH, FL

Title: P () Delete
Name: CASTELLANO, JOHN,
Address: 1761 W. HILLSBORO BLVD. 401
City-St-Zip: DEERFIELD BCH, FL

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: M. MARK CASTELLANO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date