FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # S74850** 1. Entity Name SAULINA'S PIZZA, INC. Principal Place of Business Mailing Address 8428 NORTH LOCKWOOD RIDGE ROAD 8428 NORTH LOCKWOOD RIDGE ROAD SARASOTA, FL 34243-2903 SARASOTA, FL 34243-2903 04052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0279464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS CALISE DO NOT WRITE 6719-205TH ST E BRADENTON, FL 34202 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, typed or printed name of registered agent and title il applicable (NOTE Registered Agent signature required when reinstating) DATE Uddaansos7aa 04/16/05-80046-024 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CALISE, THOMAS 6719-205TH ST E STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 D TITI F SAULINA, PETE NAME 4703 PALM AIRE CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 supplemental 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

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ER OR DIRECTOR

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changed, or on an attac

geny with an address, with all other like empowered.