

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60138

Entity Name: PIC-A-PIZZA, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

C/O THE LOOP
14444 BEACH BLVD., #51
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

C/O THE LOOP
14444 BEACH BLVD., #51
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 59-3138153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAJALIA, JEANNETTE
125 SEA LILY LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BAJALIA, JEANNETTE
125 SEA LILY LANE
PONTE VEDRA BEACH, FL 32082 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: _____

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAJALIA, JEANNETTE
Address: 125 SEA LILY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: BATTEH, JIMMY
Address: 4324 SAN MARTARRO RD N
City-St-Zip: JACKSONVILLE, FL 32217

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: JEANNETTE BAJALIA

VP

01/24/2005

Electronic Signature of Signing Officer or Director

Date