

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094405

**FILED**  
**Sep 30, 2004**  
**Secretary of State**

**Entity Name:** 11:25 FOOD, INC.

**Current Principal Place of Business:**

735 - 18 AVE NE  
ST PETERSBURG, FL 33704

**New Principal Place of Business:**

768 APALACHEE DR NE  
ST PETERSBURG, FL 33702

**Current Mailing Address:**

735 - 18 AVE NE  
ST PETERSBURG, FL 33704

**New Mailing Address:**

768 APALACHEE DR NE  
ST PETERSBURG, FL 33702

FEI Number: 55-0846186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ERVIN, DWIGHT  
735 - 18 AVE NE  
ST PETERSBURG, FL 33704

**Name and Address of New Registered Agent:**

ERVIN, DWIGHT  
768 APALACHEE DR NE  
ST PETERSBURG, FL 33702

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: DWIGHT ERVIN

09/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES ( ) Change (X) Addition  
Name: ERVIN, DWIGHT W  
Address: 768 APALACHEE DR NE  
City-St-Zip: ST PETERSBURG, FL 33702

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: DWIGHT ERVIN

PRES

09/30/2004

Electronic Signature of Signing Officer or Director

Date