2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101354

Entity Name: CASA MONTEREY & DELI, INC.

FILED Feb 19, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

321 6TH ST 1116 14TH STREET WEST

SUITE C BRADENTON, FL 34208

BRADENTON FL 34205

Current Mailing Address: New Mailing Address:

321 6TH ST 1116 14TH STREET WEST BRADENTON, FL 34208

SUITE C

BRADENTON, FL 34205

FEI Number: 32-0092498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHRIER, REBECCA G ARREDONDO, CLEOPATRA 321 6TH STRÉET EAST 321 6TH ST BRADENTON, FL 34208 BRADENTON, FL 34208

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: CLEOPATRA ARREDONDO 02/19/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SCHRIER, REBECCA G ARRENDONDO, CLEOPATRA Name: Name: 321 6TH ST 321 6TH ST EAST Address:

Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34208

Title: Title: () Delete () Change () Addition

GONZALES, MARCOL Name: Name: Address: Address: 321 6TH ST BRADENTON, FL 34208 City-St-Zip: City-St-Zip:

() Delete Title: Title: () Change () Addition

ARREDONDO, ROLANDO Name: Name: 321 6TH ST

Address: Address: City-St-Zip: BRADENTON, FL 34208 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 Statutés. 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.

Ρ SIGNATURE: CLEOPATRA ARREDONDO 02/19/2004