

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26160

FILED
May 23, 2004
Secretary of State

Entity Name: HEIDELBERG DELICATESSEN E & H DELEUIL, INC.

Current Principal Place of Business:

7 N. ORLANDO AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

7 N. ORLANDO AVENUE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-2699729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEUIL, EDMUND
38 DANUBE RIV. DRIVE
COCOA BEACH,, FL 32931 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

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: VPT () Delete
Name: DELEUIL, EDMUND
Address: 28 DANUBE RIV. DR.
City-St-Zip: COCOA BEACH, FL 32931

Title: PS () Delete
Name: DELEUIL, HEIDI
Address: 38 DAMIBE RIV. DR.
City-St-Zip: COCOA BEACH, FL 32931

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: EDMUND DELEUIL

V.P

05/23/2004

Electronic Signature of Signing Officer or Director

Date