

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74642

FILED
Mar 04, 2004
Secretary of State

Entity Name: MODICA'S MARKET, INC.

Current Principal Place of Business:

ROUTE 30-A
CENTRAL SQUARE
SEASIDE, FL 32549 US

New Principal Place of Business:

109 SEASIDE CENTRAL SQUARE
SANTA ROSA BEACH, FL 32549 US

Current Mailing Address:

P.O BOX 4656
SEASIDE, FL 324594656 US

New Mailing Address:

P.O BOX 4656
SANTA ROSA BEACH, FL 324594656 US

FEI Number: 62-1415588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODICA, CHARLES
258 DOGWOOD STREET
P.O. BOX 4656
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

MODICA MARKET, INC.
258 DOGWOOD STREET
P.O. BOX 4656
SANTA ROSA BEACH, FL 32459 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: CHARLES M. MODICA

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MODICA, CHARLES,
Address: 102 TUPELO ST
City-St-Zip: SEASIDE, FL

Title: PSTD () Delete
Name: MODICA, SARAH,
Address: 102 TUPELO ST.
City-St-Zip: SEASIDE, FL

Title: VP () Delete
Name: MODICA, CHARLES, JR.,
Address: 258 DOGWOOD ST.
City-St-Zip: SEAGROVE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MODICA, CHARLES,
Address: 102 TUPELO ST
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: PSTD (X) Change () Addition
Name: MODICA, SARAH,
Address: 102 TUPELO ST.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP (X) Change () Addition
Name: MODICA, CHARLES, JR.,
Address: 258 DOGWOOD ST.
City-St-Zip: SEAGROVE BEACH, FL 32459 US

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: CHARLES M. MODICA

PRES

03/04/2004

Electronic Signature of Signing Officer or Director

Date