2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18025

Entity Name: 5 STAR DELI & CATERING, INC.

FILED Apr 29, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

%NASSER MARGEIH %SANA MARGEIH 7825 CONGRESS ST 7825 CONGRESS ST

NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

%NASSER MARGEIH
7825 CONGRESS ST
NEW PORT RICHEY, FL 34653
%SANA MARGEIH
7825 CONGRESS ST
NEW PORT RICHEY, FL 34653
NEW PORT RICHEY, FL 34653

FEI Number: 59-2989814 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:

MARGIEH, SANG
7825 CONGRESS ST
NEW PT RICHEY, FL 34653

MARGIEH, SANA
7825 CONGRESS ST
NEW PT RICHEY, FL 34653

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: SANA MARGIEH 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: VP (X) Change () Addition
Name: ELMARGIE, SALIM
Address: \$160 BACODA DB

Address: 8160 PAGODA DR. Address: 8160 PAGODA DR. City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34606

Title: S () Delete Title: P (X) Change () Addition Name: MARGIEH, MOUNDER Name: MARGIEH, MOUNDER

Name:MARGIEH, MOUNDERName:MARGIEH, MOUNDERAddress:8240 FOREST OAKS BLVDAddress:8240 FOREST OAKS BLVDCity-St-Zip:SPRING HILL, FL 34606City-St-Zip:SPRING HILL, FL 34606

Title: VP () Delete Title: T (X) Change () Addition Name: MARGIEH, SANG Name: MARGIEH, SANA

Address: 8240 FOREST OAKS BLVD Address: 8240 FOREST OAKS BLVD

City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34606

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

 Name:
 ELMARGIE, NAHIL
 Name:

 Address:
 8160 PAGODA DR
 Address:

 City-St-Zip:
 SPRING HILL, FL 34606
 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: SANA MARGIEH T 04/29/2004