

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29437

FILED
Apr 22, 2004
Secretary of State

Entity Name: JOSEPH'S DELI-COFFEE SHOP, INC.

Current Principal Place of Business:

C/O JOSE IGLESIAS
255 ALHAMBRA CIR., SUITE 170
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O JOSE A IGLESIAS
255 ALHAMBRA CIR., SUITE 170
CORAL GABLES, FL 33134

Current Mailing Address:

782 NW LE JEUNE RD
SUITE 434
MIAMI, FL 33126

New Mailing Address:

255 ALHAMBRA CIR., SUITE 170
CORAL GABLES, FL 33134

FEI Number: 59-2652060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, CECILIA
255 ALHAMBRA CIR.
SUITE 170
CORAL GABLES, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IGLESIAS, JOSE ANGEL,
Address: 255 ALHAMBRA CIR. #170
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: IGLESIAS, CECILIA,
Address: 255 ALHAMBRA CIR. #170
City-St-Zip: CORAL GABLES, FL

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: JOSE A IGLESIAS

D

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date