

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000175

Entity Name: J & C DELICIAS CORPORATION

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1336 SABAL TRAIL
WESTON, FL 33327

New Principal Place of Business:

101 E ATLANTIC BLVD
POMPANO BEACH, FL 33060

Current Mailing Address:

1336 SABAL TRAIL
WESTON, FL 33327

New Mailing Address:

101 E ATLANTIC BLVD
POMPANO BEACH, FL 33060

FEI Number: 65-1070723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, JOSE IGNACIO
1491 SUNSET WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DIEZ, JOSE IGNACIO
3505 DUNES VISTA DRIVE
POMPANO BEACH, FL 33069 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIEZ, JOSE IGNACIO
Address: 1491 SUNSET WAY
City-St-Zip: WESTON, FL 33327

Title: VD () Delete
Name: MONTOYA, LAURA INES
Address: 1491 SUNSET WAY
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: GIRALDO, CARLOS H
Address: 1336 SABAL TRAIL
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIEZ, JOSE IGNACIO
Address: 3505 DUNES VISTA DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD (X) Change () Addition
Name: MONTOYA, LAURA INES
Address: 3505 DUNES VISTA DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: S (X) Change () Addition
Name: GIRALDO, CARLOS H
Address: 3505 DUNES VISTA DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

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: CARLOS H. GIRALDO

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date