## **2004 FOR PROFIT CORPORATION**

## Apr 21, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000072079** 04-21-2004 90039 018 \*\*\*150.00 1. Entity Name ELIZA'S POLISH DELI, INC. Principal Place of Business Mailing Address 94058533 4108 US 19 CENTER PLAZA 4108 US 19 CENTER PLAZA **NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 59-3737550 -Country Country -\$8.75 Additional 5. Certificate of Status Desired: --- 🗹-Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BABKOWSKI, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 4108 US 19 CENTER PLAZA NEW PORT RICHEY, FL 34652 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BABKOWSKI, ELIZABETH NAME STREET ADDRESS 5851 DELLA DR STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34690 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete -TITLE. - Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ELIZABETH BABKOWSK)

STREET ADDRESS

CITY-ST-ZIP

PRES.

STREET ADDRESS

CITY-ST-ZIP

FILED