

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083222

FILED
Apr 25, 2004
Secretary of State

Entity Name: PHILIPPINE'S DELIGHT, INC.

Current Principal Place of Business:

8930 SW 181 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

11861 SW 144TH COURT
BAY #1
MIAMI, FL 33186 US

Current Mailing Address:

8930 SW 181 TERRACE
MIAMI, FL 33157

New Mailing Address:

8930 SW 181 TERRACE
MIAMI, FL 33157 US

FEI Number: 65-1138104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULE, MARIBEL S
8930 SW 181 TERRACE
MIAMI, FL 33157

Name and Address of New Registered Agent:

PAULE, MANUEL P
8930 SW 181 TERRACE
MIAMI, FL 33157 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: MANUEL P. PAULE

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAULE, MARIBEL S
Address: 8930 SW 181 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: PAULE, MANUEL
Address: 8930 SW 181 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PAULE, MANUEL P
Address: 8930 SW 181 TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: D (X) Change () Addition
Name: PAULE, MARIBEL S
Address: 8930 SW 181 TERRACE
City-St-Zip: MIAMI, FL 33157 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: MANUEL P. PAULE

P

04/25/2004

Electronic Signature of Signing Officer or Director

Date