2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013582

Entity Name: UNIVERSITY DELI & CAFE, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12800 UNIVERSITY DRIVE SUITE 105 FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12800 UNIVERSITY DRIVE SUITE 105 FT MYERS, FL 33907

FEI Number: 02-0549862 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:

 SOTO, LUIS
 SOTO, LUIS

 4755 SANTA DEL RAE AVE
 12800 UNIVERSITY DRIVE

 FT MYERS, FL 339018827 US
 105

 FT MYERS, FL 33907 US
 FT MYERS, FL 33907 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: 01/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition

 Name:
 SOTO, LUIS P
 Name:

 Address:
 4755 SANTA DEL RAE AVE
 Address:

 City-St-Zip:
 FT MYERS, FL 339018827
 City-St-Zip:

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 SOTO, PATRICIA VP
 Name:
 SOTO, PATRICIA VP

 Address:
 4755 SANTA DEL RAE AVE
 Address:
 12800 UNIVERSITY DRIVE

 City-St-Zip:
 FT MYERS, FL 339018827
 City-St-Zip:
 FT MYERS, FL 33907

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: LUIS SOTO P 01/06/2005