

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024035

Entity Name: 301 DELI MART INC.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

11511 US HWY 301 N.
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

11511 US HWY 301 N.
THONOTOSASSA, FL 33592

New Mailing Address:

P. O. BOX-403
RIVERVIEW, FL 33568

FEI Number: 04-3610773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALANI, ASIF
11511 US HWY 301 N.
THONOTOSASSA, FL 33592

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: PST () Delete
Name: AHMED, RAFIQ
Address: 11511 US HWY 301 N
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHMED, RAFIQ
Address: 11511 US HWY 301 N
City-St-Zip: THONOTOSASSA, FL 33592

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: AHMED RAFIQ

P

04/24/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date