

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026321

FILED
Apr 27, 2004
Secretary of State

Entity Name: CITY FOOD MART INC. OF USA.

Current Principal Place of Business:

7210 PIONEER LAKES CIR
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

7210 PIONEER LAKES CIR
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 50-0001383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIA, NAZIMAH DIN
3327 S DIXIE HWY
DELRAY BEACH, FL 33483

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: PD () Delete
Name: HOQUE, REZAUL
Address: 3327 S. DIXIE HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: MIA, NAZIMUDDIN
Address: 3327 S. DIXIE HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD () Delete
Name: YADAV, VEENA
Address: 3327 S. DIXIE HWY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REZAUL HOQUE

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date