

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080581

FILED
Jun 29, 2005
Secretary of State

Entity Name: CROSSROADS MARKET & DELI, INC.

Current Principal Place of Business:

10800 NORTH MILITARY TRAIL
SUITE 120
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10800 NORTH MILITARY TRAIL
SUITE 120
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 11-3645229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIHADDEH, QUTAYBAH
10800 NORTH MILITARY TRAIL
SUITE 120
PALM BEACH GARDENS, FL 33410 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: SHIHADDEH, QUTAYBAH
Address: 6879 TIBURON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: SHIHADDEH, MOHAMED
Address: 10800 NORTH MILITARY TRAIL STE 120
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: QUTAYBAH SHIHADDEH

STD

06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date