

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088080

FILED
Jan 23, 2004
Secretary of State

Entity Name: CASA PANCHOS CUBAN SANDWICH & DELI, INC.

Current Principal Place of Business:

704 NORTH MAIN STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

704 NORTH MAIN STREET
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-0531381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, FRANK
704 N MAIN STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FORET, JIM
704 N MAIN STREET
KISSIMMEE, FL 34741 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: JIM FORET

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, FRANK
Address: 704 N MAIN STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORET, JIM
Address: 704 N MAIN STREET
City-St-Zip: KISSIMMEE, FL 34741 US

Title: S () Change (X) Addition
Name: FORET, JIM
Address: 704 N MAIN STREET
City-St-Zip: KISSIMMEE, FL 34744 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: JIM FORET

P

01/23/2004

Electronic Signature of Signing Officer or Director

Date