2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103890

Entity Name: F & S DELI MART, INC.

FILED Apr 24, 2004 Secretary of State

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

1901 EDGEWATER DRIVE CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

10137 KINGSBRIDGE AVE P O BOX-403 TAMPA, FL 32626 P APPA, FL 32755

FEI Number: 32-0033479 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:

KARANI, SHAMSHA

10137 KINGSBRIDGE AVE

TAMPA, FL 33626 US

GILANI, SHERALI
6162 9TH STREET N
ST. PETERSBURG, FL 33703 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: GILANI SHERALI 04/24/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: P (X) Change () Addition

Name: KARANI, SHAMSHA Name: AHMED, RAFIQ

 Address:
 10137 KINGSBRIDGE AVE
 Address:
 5503 110TH AVE. N #A102

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 PINELLAS PARK, FL 33782

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