2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000114368 5 STARS GLATT KOSHER DELI & CATERING INC. Principal Place of Business Mailing Address 5862 SW 88TH TERR 5862 SW 88TH TERR COOPER CITY, FL 33328 COOPER CITY, FL 33328 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3739630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDMAN, SARAH DO NOT WRITE 5862 SW 88TH TERR COOPER CITY, FL 33328 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOLDMAN, SARAH NAME STREET ADDRESS 5862 SW 88TH TERR COOPER CITY, FL 33328 U00000001878 01/12/04-80030-004 150.00 CITY-ST-78P TITLE NAME STREET ADDRESS CHY-SI-JIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CSTY-ST- AP TITLE NAME STREET ADDRESS CATY-ST-ZIP

FILED