2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2005 08:00 AM Secretary of State **DOCUMENT # P02000135051** LILO'S DELICATESSEN, INC. Principal Place of Business __ Mailing Address 104 WEST MOWRY DR. 13410 SW 81 STREET HOMESTEAD, FL 33030 MIAMI, FL 33183 07082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3729771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALDES, ROSA EYBIS DO NOT WRITE 13410 SW 81 STREET MIAMI, FL 33183 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) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE VALDES, ROSA EYBI NAME STREET ADDRESS 104 WEST MOWREY DRIVE HOMESTEAD, FL 33030 CITY-ST-ZIP TITLE MENDIETA, EDDWINS U00000371893 07/11/05-80011-002 150.00 NAME STREET ADDRESS 17720 SW 144 AVE CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE **IN THIS SPACE** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

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.

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED