

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027371

FILED
Feb 04, 2004
Secretary of State

Entity Name: SEMINOLE HEIGHTS BAKERY & SANDWICH SHOP, INC.

Current Principal Place of Business:

19908 DEER LAKE ROAD
LUTZ, FL 33548

New Principal Place of Business:

5214-B N. NEBRASKA AVE
TAMPA, FL 33603

Current Mailing Address:

19908 DEER LAKE ROAD
LUTZ, FL 33548

New Mailing Address:

5214-B N. NEBRASKA AVE
TAMPA, FL 33603

FEI Number: 56-2328768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SILVA-SUAREZ, IDALMIS PRESIDE
19908 DEER LAKE RD
LUTZ, FL 33548 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: IDALMIS SILVA-SUAREZ

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SILVA-SUAREZ, IDALMIS
Address: 19908 DEER LAKE ROAD
City-St-Zip: LUTZ, FL 33548

Title: DVS () Delete
Name: SUAREZ, KENNETH
Address: 19908 DEER LAKE ROAD
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: SUAREZ, KENNETH C
Address: 19908 DEER LAKE ROAD
City-St-Zip: LUTZ, FL 33548

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: IDALMIS SILVA-SUAREZ

DPT

02/04/2004

Electronic Signature of Signing Officer or Director

Date