

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043112

FILED
Aug 11, 2004
Secretary of State

Entity Name: NATIONAL FOOD PRODUCT INC

Current Principal Place of Business:

10773 N.W. 58 ST
#46
MIAMI, FL 33178

New Principal Place of Business:

8060 N.W. 71 STREET
MIAMI, FL 33166

Current Mailing Address:

10773 N.W. 58 ST
#46
MIAMI, FL 33178

New Mailing Address:

8060 NW 71 STREET
MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BITRAGO, ERWING
10773 N.W. 58 STREET
46
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BITRAGO, ERWING
10773 N.W. 58 STREET
MIAMI, FL 33178 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: E. BITRAGO

08/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BITRAGO, ERWING PRES
Address: 10773 NW 58 STREET
City-St-Zip: MIAMI, FL 33178 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: ERWING BITRAGO

PRES

08/11/2004

Electronic Signature of Signing Officer or Director

Date