

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047474

FILED
Apr 27, 2004
Secretary of State

Entity Name: DE WEST-INDIAN SHOPPE INC.

Current Principal Place of Business:

381 SW 122ND TERRACE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

8403 PINES BLVD.
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

381 SW 122ND TERRACE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

8403 PINES BLVD.
PEMBROKE PINES, FL 33024 US

FEI Number: 56-2350261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRAN-PERSAD, SHARMILA P
381 SW 122ND TERRACE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARRAN-PERSAD, SHARMILA P
Address: 381 SW 122ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP () Delete
Name: SARRAN-PERSAD, KRISHNA
Address: 381 SW 122ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHARMILA SARRAN-PERSAD

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date