

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049676

FILED
Apr 27, 2004
Secretary of State

Entity Name: CORTEZ FOOD & GAS INC.

Current Principal Place of Business:

2238 GOLF MANOR BLVD
VALRICO, FL 33594

New Principal Place of Business:

2400 CORTEZ RD W
BRADENTON, FL 34207

Current Mailing Address:

2238 GOLF MANOR BLVD
VALRICO, FL 33594

New Mailing Address:

FEI Number: 33-1056444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JAMES
2238 GOLF MANOR BLVD
VALRICO, FL 33594 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: D,P () Delete
Name: THOMAS, JAMES
Address: 2238 GOLF MANOR BLVD
City-St-Zip: VALRICO, FL 33594

Title: D,VP () Delete
Name: KADALIMATTOM, SIBI
Address: 5745 REBA ST
City-St-Zip: MORTON GROVE, IL 60053

Title: D,ST () Delete
Name: PUTHUSSERIL, BABY
Address: 4707 WHITE CLIFF RD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES THOMAS

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date