

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078835

FILED
Jul 20, 2004
Secretary of State

Entity Name: CONTEL FRESH, INC.

Current Principal Place of Business:

2100 N OCEAN BLVD, UNIT 1101
FT LAUDERDALE, FL 33305

New Principal Place of Business:

2100 N OCEAN BLVD, UNIT 11A
FT LAUDERDALE, FL 33305

Current Mailing Address:

2100 N OCEAN BLVD, UNIT 1101
FT LAUDERDALE, FL 33305

New Mailing Address:

2100 N OCEAN BLVD, UNIT 11A
FT LAUDERDALE, FL 33305

FEI Number: 43-2039114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTE, LUDIVICO
2100 N OCEAN BLVD, UNIT 11A
FT LAUDERDALE, FL 33305

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: DPT () Delete
Name: CONTE, LUDIVICO
Address: 2100 N OCEAN BLVD, UNIT 11A
City-St-Zip: FT LAUDERDALE, FL 33305

Title: VS () Delete
Name: CONTE, GABRIEL
Address: 2100 N OCEAN BLVD, UNIT 11A
City-St-Zip: FT LAUDERDALE, FL 33305

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: LOU CONTE

DPT

07/20/2004

Electronic Signature of Signing Officer or Director

Date