

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117083

FILED
May 11, 2004
Secretary of State

Entity Name: TOMASSO'S DOWNTOWN DELI, INC

Current Principal Place of Business:

330 CLEMATIS ST
119
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

7127 GRASSY BAY DR.
WEST PALM BEACH, FL 33411

New Mailing Address:

111 BLOSSOM LANE
3
PALM BEACH SHORES, FL 33404

FEI Number: 16-1680662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLEN, KAREN M
7127 GRASSY BAY DR.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WALLEN, KAREN M
111 BLOSSOM LANE
3
PALM BEACH SHORES, FL 33404 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: KAREN M. WALLEN

05/11/2004

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: P () Delete
Name: WALLEN, KAREN M
Address: 7127 GRASSY BAY DR.
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLEN, KAREN M
Address: 111 BLOSSOM LANE
City-St-Zip: 3, FL 33404

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: KAREN M. WALLEN

P

05/11/2004

Electronic Signature of Signing Officer or Director

Date