

Page 1 of 2

PENDING
07-08-2004 90190 044 ***150.00
P03000133106

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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gfs

DOCUMENT # P03000133106			
1. Entity Name A & S MEAT & DELI WAREHOUSE, INC.			
Principal Place of Business 6720 NW 60TH COURT TAMARAC, FL 33321 US		Mailing Address 6720 NW 60TH COURT TAMARAC, FL 33321 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-0421529		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MALTESE, MICHAEL S 6720 NW 60TH COURT TAMARAC, FL 33321		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, board or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete P MALTESE, MICHAEL S 6720 NW 60TH COURT TAMARAC, FL 33321		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Michael Maltese</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date _____ Daytime Phone # _____			

Raymond M. DiRocco, CPA
Licensed in Florida

Commercial Point Plaza
3601 W. Commercial Boulevard
Suite 39
Ft. Lauderdale, FL 33309
Tel: (954) 358-4272
Fax: (954) 739-1054
e-mail: ddcpa@bellsouth.net

Page 2 of 2

DiRocco & Company, CPA, PA

Certified Public Accountants and Consultants

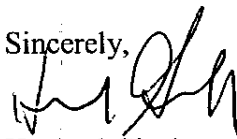
August 9, 2004

Florida Department of State
Division of Corporations
Annual Report/Uniform Business Report Section
PO Box 6327
Tallahassee, FL 32314

Re: A&S Meat & Deli Warehouse, Inc.
Reference Number: P03000133106
Letter Number: 204A00048345

We are returning the Uniform Business Report for the year 2004. The reason that it was not filed timely was that the original notice was not received. Please waive the \$400.00 late fee, and accept the report as filed.
Thank you very much for your cooperation.

Sincerely,



Howard Ginsberg
For the Firm