

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152986

FILED
Feb 10, 2004
Secretary of State

Entity Name: CHEERS HOME DELIVERY, INC.

Current Principal Place of Business:

4063 E. IRLO BRONSON HWY.
ST. CLOUD, FL 34771

New Principal Place of Business:

4863 E. IRLO BRONSON HWY.
ST. CLOUD, FL 34771

Current Mailing Address:

4063 E. IRLO BRONSON HWY.
ST. CLOUD, FL 34771

New Mailing Address:

4863 E. IRLO BRONSON HWY.
ST. CLOUD, FL 34771

FEI Number: 20-0681246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, JAMES
4063 E. IRLO BRONSON HWY.
ST. CLOUD, FL 34771

Name and Address of New Registered Agent:

KAUFMAN, JAMES
4863 E. IRLO BRONSON HWY.
ST. CLOUD, FL 34771

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: JAMES KAUFMAN

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KAUFMAN, JAMES
Address: 4063 E. IRLO BRONSON HWY.
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KAUFMAN, JAMES
Address: 4863 E. IRLO BRONSON HWY.
City-St-Zip: ST. CLOUD, FL 34771

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 KAUFMAN

PSTD

02/10/2004

Electronic Signature of Signing Officer or Director

Date