

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028017

Entity Name: SHALOM DELI CORPORATION

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5241 COCONUT CREEK PARKWAY
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5241 COCONUT CREEK PARKWAY
MARGATE, FL 33063

New Mailing Address:

FEI Number: 84-1636867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTAO, ANIBAL
9430 SW 8TH STREET
04
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

EXPRESS ACCOUNTING & INCOME TAX SERVICES
760 W. SAMPLE ROAD
10
POMPANO BEACH, FL 33064 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: ANIBAL QUINTAO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVEIRA, RUI M
Address: 9171 BEDFORD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: TREA () Delete
Name: PINHEIRO, ADAIR F
Address: 9648 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, LUIS G
Address: 4365 SW 10TH PLACE #303
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: SANTOS, ELIANA C
Address: 4365 SW 10TH PLACE #303
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RUI M. OLIVEIRA

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date