

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041850

FILED
Jan 28, 2005
Secretary of State

Entity Name: QUEEN'S BIG CORNED BEEF DELI, INC.

Current Principal Place of Business:

2438 SHERIDAN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 814744
HOLLYWOOD, FL 330814744

New Mailing Address:

FEI Number: 65-1219118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, MICHELLE
10306 S.W. 19TH STREET
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

FERGUSON, MICHELLE
P.O. BOX 814744
HOLLYWOOD, FL 330814744 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: MICHELLE FERGUSON

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUQUAY, K'VON
Address: P. O. BOX 814941
City-St-Zip: HOLLYWOOD, FL 33081

Title: VP () Delete
Name: FERGUSON, MICHELLE
Address: 10306 S.W. 19TH STREET
City-St-Zip: HOLLYWOOD, FL 33025

Title: SEC () Delete
Name: FERGUSON, MICHELLE
Address: 10306 S.W. 19TH STREET
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FERGUSON, MICHELLE
Address: P.O BOX 814744
City-St-Zip: HOLLYWOOD, FL 33081

Title: SEC (X) Change () Addition
Name: FERGUSON, MICHELLE
Address: P.O. BOX 814744
City-St-Zip: HOLLYWOOD, FL 33081

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: MICHELLE FERGUSON

VP

01/28/2005

Electronic Signature of Signing Officer or Director

Date