

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132315

Entity Name: FAST CITY FOODS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4766 SW BIMINI CIRCLE SOUTH
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4766 SW BIMINI CIRCLE SOUTH
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-1797765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEB, KEVIN L ESQ.
2350 CORAL WAY
SUITE 401
MIAMI, FL 331453536 US

Name and Address of New Registered Agent:

DEEB, KEVIN L ESQ.
9100 SOUTH DADELAND BLVD
SUITE 1607
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JIMENEZ, ALEXIS J
Address: 4766 SW BIMINI CIRCLE SOUTH
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEXIS JIMENEZ

Electronic Signature of Signing Officer or Director

PSD

04/29/2005

Date