## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

Michael Matta

## FILED Apr 26, 2004 08:00 AM Secretary of State

DOCUMENT # P94000042405  1. Entity Name PETRA FOOD, INC.				Secretary of State	
Principal Place of Business Mailing Address 2910 EAST COMMERCIAL BLVD. FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308					
DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent				04162004  4. FEI Numb 65-049  5. Certificate	
MATTA, MICHAEL 2910 EAST COMMERCIAL BLVD. FORT LAUDERDALE, FL 33308			DO NOT WRITE IN THIS SPACE		
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, typed or printed name of registered agent and title if applicable. INOTE Registered Agent signature required when reinstating)  DATE					
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.				00 May Be ed to Fees	
10.  UITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND DIRE  DPST MATTA, MICHAEL 2910 EAST COMMERCIAL BLVD. FORT LAUDERDALE, FL 33308	CTORS			
STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS CITY-ST-ZIP			g		NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE				IN <sup>-</sup>	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS					
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 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					