2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 2

Mar 06, 2004 08:00 AN **Secretary of State DOCUMENT # P95000034345** EASTPORT DELI & CATERING, INC. Principal Place of Business Mailing Address 1015 SE 17TH STREET CAUSEWAY 1015 SE 17TH STREET CAUSEWAY FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 No Chg-P CR2E034 (10/03) 02252004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0577455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KARLEY, ROBERT A DO NOT WRITE 1015 SE 17TH STREET CAUSEWAY FT LAUDERDALE, FL 33316 IN THIS SPACE 3. The above named entity submit's 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 registreed agent. Signature, typed or printer name of registered agent and little if applicable ered Agent signature required when rehaming) U00000078575 9. Election Cambaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/08/04-80031-008 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KARLEY, ROBERT A NAME STREET ADDRESS 242 BOMBAY AVENUE CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 TITLE KARLEY, ELIZABETH W STREET ADDRESS 242 BOMBAY AVENUE CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 suppliemental 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 corporation or 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 changed, or on an attachment still an address, with all other like empowered.

FILED