

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073095

FILED
Apr 30, 2004
Secretary of State

Entity Name: PALMETTO SANDWICH SHOP, INC.

Current Principal Place of Business:

7805 CORALWAY
SUITE 120
MIAMI, FL 33155 US

New Principal Place of Business:

New Mailing Address:

8800 SW 123RD COURT
APT J307
MIAMI, FL 33186 US

Current Mailing Address:

14701 SW 155 PLACE
MIAMI, FL 33196 US

FEI Number: 65-0702299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAREZO, GLORIA
14701 SW 155 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BALAREZO, GLORIA
8800 SW 123RD COURT
J307
MIAMI, FL 33186 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: GLORIA BALAREZO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BALAREZO, GLORIA
Address: 14701 SW 155 PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BALAREZO, GLORIA
Address: 8800 SW 123RD COURT APT J307
City-St-Zip: MIAMI, FL 33186

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: GLORIA BALAREZO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date