2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015128

Entity Name: TASTY DELIGHT CORPORATION

FILED Sep 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4847 EAST 10TH COURT HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

4847 EAST 10TH COURT HIALEAH, FL 33013

FEI Number: 65-0767810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANIZARES, ELIER ESCOBAR, MARIA C
4847 EAST 10TH COURT 8753 SW 53 STREET
HIALEAH, FL 33013 US COOPER CITY, FL 33328 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: MARIA C. ESCOBAR 09/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CONAIZARES, ELIER LORENZO, MARISELA Name: Name: 4847 EAST 10TH COURT 17382 SW 21 COURT Address: Address: City-St-Zip: HIALEAH, FL 33013 City-St-Zip: MIRAMAR, FL 33029

Title: VPS () Delete Title: DVPS (X) Change () Addition

 Name:
 CANIZARES, ELVIS
 Name:
 ESCOBAR, MARIA C

 Address:
 4847 EAST 10TH COURT
 Address:
 8753 SW 53 STREET

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:
 COOPER CITY, FL 33328

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: MARIA C. ESCOBAR D 09/28/2004