

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056631

FILED
Apr 25, 2004
Secretary of State

Entity Name: ARTURO'S DELI EXPRESS, INC.

Current Principal Place of Business:

247 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

247 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-3460447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANEY, SUSAN T
4180 PINNACLE CT
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

BARNEY, SUSAN T
9180 PINNACLE CT
NAPLES, FL 34113 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: SUSAN T BARNEY

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNEY, SUSAN T
Address: 9180 PINNACLE CT.
City-St-Zip: NAPLES, FL 34113

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: SUSAN T BARNEY

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date