

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055276

FILED
Jan 15, 2004
Secretary of State

Entity Name: LOS COMPADRES MEAT MARKET & GROCERY STORE INC.

Current Principal Place of Business:

712 EAST MYERS BOULEVARD
MASCOTTE, FL 34753 US

New Principal Place of Business:

Current Mailing Address:

712 EAST MYERS BOULEVARD
MASCOTTE, FL 34753 US

New Mailing Address:

FEI Number: 59-3533051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, LUIS
2564 ROBERT TRENT JONES DR #1315
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

TORRES, OLIVER
4700 MILLENIA BLVD
ORLANDO, FL 32839 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: OLIVER TORRES

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTIAGO, LUIS
Address: 2564 ROBERT TRENT JONES DR #1315
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: TORRES, OLIVER
Address: 4700 MILLENIA BLVD
City-St-Zip: ORLANDO, FL 32839

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: OLIVER TORRES

DIR

01/15/2004

Electronic Signature of Signing Officer or Director

Date