

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026076

FILED
Feb 03, 2004
Secretary of State

Entity Name: INTERNATIONAL QUALITY FOODS CORPORATION

Current Principal Place of Business:

1823 S DIXIE HWY
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1504 S DIXIE HWY
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1823 S DIXIE HWY
UNIT 504
POMPANO BEACH, FL 33060 US

New Mailing Address:

1504 S DIXIE HWY
POMPANO BEACH, FL 33060 US

FEI Number: 65-0905427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ALFRED
3200 N OCEAN BLD 504
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GOMEZ, ALFRED
2080 NE 63 COURT
FORT LAUDERDALE, FL 33308 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:

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, ALFREDO
Address: 3200 NORTH OCEAN BLVD., UNIT 504
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPSD () Delete
Name: LOPEZ, PAULA
Address: 3200 NORTH OCEAN BLVD., UNIT 504
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: GOMEZ, ANAMARIA
Address: 3200 NORTH OCEAN BLVD., UNIT 504
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, ALFREDO
Address: 2080 NE 63 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPSD (X) Change () Addition
Name: LOPEZ, PAULA
Address: 2080 NE 63 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ALFREDO GOMEZ

PD

02/03/2004

Electronic Signature of Signing Officer or Director

Date