

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106454

FILED  
May 01, 2004  
Secretary of State

Entity Name: B E C S BABY AND VIRIETY FOOD STORE, INC.

## Current Principal Place of Business:

519 EAST SAMPLE ROAD  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

519 EAST SAMPLE ROAD  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: 65-0969139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PREMIER MANAGEMENT COMPANY  
1437 N.E. 4TH AVENUE  
FORT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

PREMIER MANAGEMENT COMPANY  
2331 N.E. 5 AVENUE  
POMPANO BEACH, FL 33064 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: \_\_\_\_\_

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: DESIR, BENEDIC  
Address: 3490 N.E. 1ST AVENUE, SUITE #B  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VSD ( ) Delete  
Name: DESIR, CHRISMENE  
Address: 3490 N.E. 1ST AVENUE, SUITE #B  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BENEDIC DESIR

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date