

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112440

FILED
Jan 13, 2004
Secretary of State

Entity Name: CORPORATE CATERERS II INC.

Current Principal Place of Business:

7401 N. FEDERAL HIGHWAY, STE. C-13
BOCA RATON, FL 33487

New Principal Place of Business:

7491 N. FEDERAL HIGHWAY, STE. C-13
BOCA RATON, FL 33487

Current Mailing Address:

7401 N. FEDERAL HIGHWAY, STE. C-13
BOCA RATON, FL 33487

New Mailing Address:

7491 N. FEDERAL HIGHWAY, STE. C-13
BOCA RATON, FL 33487

FEI Number: 01-0566578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, JIM
7401 N. FEDERAL HIGHWAY, STE. C-13
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

GASS, JIM
7491 N. FEDERAL HIGHWAY, STE. C-13
BOCA RATON, FL 33487

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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GASS, JIM
Address: 12807 SW 42 ST
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: MCGINLEY, DENNIS
Address: 12807 SW 42 ST
City-St-Zip: MIAMI, FL 33175

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: JIM GASS

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date