2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 11, 2005
Secretary of State

DOCUMENT# P04000006967

Entity Name: TOWNSEND CATERING COMPANY, INC.

Current Principal Place of Business:

103 STILL OAKS COVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

103 STILL OAKS COVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-0567129 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOWNSEND, DONNA M
103 STILL OAKS COVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: TOWNSED, DAVID S
Address: 103 STILL OAKS COVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V ( ) Delete
Name: TOWNSED, DONNA M
Address: 103 STILL OAKS COVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DAVID TOWNSEND PRES 08/11/2005

Electronic Signature of Signing Officer or Director Date