2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# P04000162375

Entity Name: SPECIALTY PLATTERS, INC

Current Principal Place of Business:

51 MATADOR LANE
DAVIE, FL 33324

New Principal Place of Business:

41 SW 98 AVE
MIAMI, FL 33174

Current Mailing Address:

51 MATADOR LANE
DAVIE, FL 33324

New Mailing Address:

41 SW 98 AVE
MIAMI, FL 33174

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, LUIS A
51 MATADOR LANE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS A
41 SW 98 AVE
MIAMI, FL 33174 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: 04/30/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GONZALEZ, LUIS A
Address: 51 MATADOR LANE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GONZALEZ, LUIS A
Address: 41 SW 98 AVE
City-St-Zip: MIAMI, FL 33174

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: LUIS A. GONZALEZ P 04/30/2005
Electronic Signature of Signing Officer or Director Date