

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004439

FILED  
Jul 06, 2004  
Secretary of State

Entity Name: TEXAS CATERING SERVICE, INC.

## Current Principal Place of Business:

2657 WARFIELD AVE.  
FT. WORTH, TX 76106

## New Principal Place of Business:

## Current Mailing Address:

6304 N.W. 29TH PLACE  
MARGATE, FL 33063

## New Mailing Address:

2657 WARFIELD AVE  
FT WORTH, TX 76106

FEI Number: 75-1156238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD, CHARLES W  
6304 N.W. 29TH PLACE  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

MCDONALD, CHARLES W  
3580 SE FEDERAL HWY  
VEGAS FUN, UNIT # 90  
STUART, FL 34997 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: CHARLES W MCDONALD

07/06/2004

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: CP ( ) Delete  
Name: MCDONALD, CHARLES W  
Address: 5125 CROWN RD  
City-St-Zip: FT. WORTH, TX 76114

Title: WV ( ) Delete  
Name: ALLVED, FLOYD  
Address: 2657 WARFIELD AVE.  
City-St-Zip: FT. WORTH, TX 76106

Title: DST ( ) Delete  
Name: DAY, NELDA  
Address: 2657 WARFIELD AVE.  
City-St-Zip: FT. WORTH, TX 76106

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: WV (X) Change ( ) Addition  
Name: ALLRED, FLOYD  
Address: 2657 WARFIELD AVE.  
City-St-Zip: FT. WORTH, TX 76106

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: CHARLES W MCDONALD

CP

07/06/2004

Electronic Signature of Signing Officer or Director

Date