

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84462

FILED
Mar 11, 2004
Secretary of State

Entity Name: CATERING BY JOYCE, INC.

Current Principal Place of Business:

121 SW 5TH STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1720 NE 59 TH COURT
FT LAUDERDALE, FL 33334 US

Current Mailing Address:

1720 NE 59TH COURT
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-2635926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, JOYCE
1720 NE 59TH COURT
FT. LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRIEDMAN, JOYCE
Address: 1720 N.E. 59TH COURT
City-St-Zip: FT. LAUDERDALE, FL

Title: VPST () Delete
Name: MERCIER, DENISE
Address: 1720 N.E. 59 COURT
City-St-Zip: FT. LAUDERDALE, FL

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: JOYCE FRIEDMAN

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03/11/2004

Electronic Signature of Signing Officer or Director

Date