

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40686

FILED
Feb 25, 2005
Secretary of State

Entity Name: CLASSIC CUISINE CATERING, INC.

Current Principal Place of Business:

2031 SW 70 AVE
C-2
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

740 S.W. 134TH WAY
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0085095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIS, NEAL R.
7320 GRIFFIN RD.
SUITE 109
DAVIE, FL 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: D () Delete
Name: ALFANO, RANDY,
Address: 740 S.W. 134TH WAY
City-St-Zip: DAVIE, FL

Title: D () Delete
Name: ALFANO, TAMRA,
Address: 740 S.W. 134TH WAY
City-St-Zip: DAVIE, 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: TAMRA ALFANO

VP

02/25/2005

Electronic Signature of Signing Officer or Director

Date