

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84133

Entity Name: JUST CATERING, INC.

FILED  
Apr 29, 2004  
Secretary of State

**Current Principal Place of Business:**

P O BOX 330538  
MIAMI, FL 332337538

**New Principal Place of Business:**

12915 S.W. 66 TERRACE DRIVE  
MIAMI, FL 33183

**Current Mailing Address:**

P O BOX 330538  
MIAMI, FL 332337538

**New Mailing Address:**

12915 S.W. 66 TERRACE DRIVE  
MIAMI, FL 33183

FEI Number: 65-0123779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STORN, ANTHONY J.  
8603 S DIXIE HWY  
STE. 302  
MIAMI, FL 33143 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: CULLEN, BRIAN,  
Address: 12915 SW 66TH TERR DR  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: BRIAN CULLEN

PRES

04/29/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date