

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039504

FILED
Jan 17, 2005
Secretary of State

Entity Name: MARENIC FOOD SERVICE CONSULTANTS, INC.

Current Principal Place of Business:

2900 UNIVERSITY DR, SUITE 40
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4783 N.W. 119TH AVENUE
CORAL SPRINGS, FL 33076

Current Mailing Address:

743 WINDSOR PLACE
WALLINGFORD, PA 19086

New Mailing Address:

4783 N.W. 119TH AVENUE
CORAL SPRINGS, FL 33076

FEI Number: 62-1820080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JEFFREY
1402 ROYAL PALM BEACH BLVD, BLDG 700
SUITE 110
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MARENIC, JOHN
4783 N.W. 119TH AVENUE
CORAL SPRINGS, FL 33076 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: JOHN MARENIC

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MARENIC, JOHN
Address: 743 WINDSOR PLACE
City-St-Zip: WALLINGFORD, PA 19086

Title: D () Delete
Name: MARENIC, JOHN
Address: 743 WINDSOR PLACE
City-St-Zip: WALLINGFORD, PA 19086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MARENIC, JOHN
Address: 4783 N.W. 119TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: MARENIC, JOHN
Address: 4783 N.W. 119TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOHN MARENIC

PVST

01/17/2005

Electronic Signature of Signing Officer or Director

Date