

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097170

FILED  
Mar 29, 2005  
Secretary of State

Entity Name: PREMIER CATERING AND EVENT PLANNING, INC.

## Current Principal Place of Business:

11780 U.S. HWY ONE STE 107  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

11780 U.S. HWY ONE STE 204  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

11780 U.S. HWY ONE STE 107  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

11780 U.S. HWY ONE STE 204  
NORTH PALM BEACH, FL 33408

FEI Number: 65-1059307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DYTRYCH, TERRENCE F  
2023 N FLAGLER DRIVE  
WEST PALM BEACH, FL 33480 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: PRES ( ) Delete  
Name: KELLY, EMILY F  
Address: 11780 U.S. HIGHWAY ONE SUITE 107  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC ( ) Delete  
Name: STERNSTEIN, GAIL C  
Address: 11780 U.S. HIGHWAY ONE, SUITE 107  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KELLY, EMILY F  
Address: 11780 U.S. HIGHWAY ONE SUITE 204  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC (X) Change ( ) Addition  
Name: STERNSTEIN, GAIL C  
Address: 11780 U.S. HIGHWAY ONE, SUITE 204  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: GAIL STERNSTEIN

SEC

03/29/2005

Electronic Signature of Signing Officer or Director

Date