2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000114957** 1. Entity Name 04-26-2004 90433 036 ***150.00 LESLIE CATERING INC. Principal Place of Business Mailing Address 1340 WEST 4 COURT 1340 WEST 4 COURT J 7 V V - -HIALEAH, FL 33010 HIALEAH, FL 33010 No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1085577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALMORA, MARGARITA DO NOT WRITE 1340 WEST 4 COURT : HIALEAH, FL 33010 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS DP TITLE NAME ALMORA, MARGARITA 1340 WEST 4 COURT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 TITLE ALMORA, REINALDO NAME 1340 WEST 4 COURT STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

MARGARITA ALMORA-PRES.

4/20/04

FILED

305-266-0575

Daytime Phone #