

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007875

FILED
Jan 27, 2005
Secretary of State

Entity Name: CATERING BY JACK & MICHAEL ELIAS, INC.

Current Principal Place of Business:

4708 SE 8TH COURT #4
CAPE CORAL, FL 33904

New Principal Place of Business:

4708 SE 8TH COURT
SUITE 4
CAPE CORAL, FL 33904

Current Mailing Address:

4708 SE 8TH COURT #4
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 75-2988592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIZEL, JAY
1401-B LEE STREET
FT MYERS, FL 33901 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: ELIAS, JACK
Address: 1610 CORNWALLIS PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: ELIAS, MICHAEL
Address: 3773 LIBERTY SQUARE
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELIAS, JACK
Address: 1314 SE 18TH ST
City-St-Zip: CAPE CORAL, FL 33990

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: MIKE ELIAS

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date