2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010958

Entity Name: ALYESTI'S CATERING, INC

FILED Feb 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3519 DEL LAGO CIR. 7912B LANDMARK CT TAMPA, FL 33614 US TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

3519 DEL LAGO CIR. 7912B LANDMARK CT TAMPA, FL 33614 US TAMPA, FL 33615 US

FEI Number: 59-3703781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HILL, JACQUEL
3524 DEL LAGO CIR.
TAMPA, FL 33614 US
HILL, JACQUEL
7912B LANDMARK CT
TAMPA, FL 33615 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: 02/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete

Name: HILL, JACQUEL
Address: 3519 DEL LAGO CIR
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: HILL, JACQUEL
Address: 3519 DEL CAJO CIR.
City-St-Zip: TAMPA, FL 33674

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition

Name: HILL, JACQUEL
Address: 7912B LANDMARK CT
City-St-Zip: TAMPA, FL 33615

Title: D (X) Change () Addition

Name: HILL, JACQUEL
Address: 7912B LANDMARK CT
City-St-Zip: TAMPA, FL 33615

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: JACQUEL HILL O 02/17/2005