2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P01000083608** 1. Entity Name D & D CATERING, INC. Principal Place of Business Mailing Address 267 WEST 28TH STREET 267 WEST 28TH STREET HIALEAH, FL 33010 HIALEAH, FL 33010 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1133952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, JORGE DO NOT WRITE 267 WEST 28TH STREET 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 crinted name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees fter May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS PTD DIAZ, JORGE NAME U00000142323 14/30/04-8004**6-016 150.00** 5825 SOUTHWEST 113 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 **VPSD** TITLE NAME DIAZ, THOMAS STREET ADDRESS 11625 SOUTHWEST 108 TERRACE CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CDY-ST-ZP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 reserver or trustee employered 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 attachingent with an address, with all other like employered.

GNING OFFICER OR DIRECTOR

SIGNATURE:

FILED