

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107428

FILED
Apr 04, 2004
Secretary of State

Entity Name: CATERINGPROS, INC.

Current Principal Place of Business:

3107 PRESERVE ROOKERY BLVD
PANAMA CITY, FL 32408 US

New Principal Place of Business:

PO BOX 9973
PANAMA CITY BEACH, FL 32417 US

Current Mailing Address:

PO BOX 9973
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 59-3755064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERR, TRAVIS A
3107 PRESERVE ROOKERY BLVD.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

HERR, TRAVIS A
PO BOX 9973.
PANAMA CITY BEACH, FL 32417 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: _____

Electronic Signature of Registered Agent

04/04/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HERR, TRAVIS
Address: 3107 PRESERVE ROOKERY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HERR, TRAVIS
Address: PO BOX 9973
City-St-Zip: PANAMA CITY BEACH, FL 32417

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: TRAVIS HERR

Electronic Signature of Signing Officer or Director

PST

04/04/2004

Date