2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00.AN **Secretary of State DOCUMENT # P01000119909** 1. Entity Name BENNETT'S CATERING, INC. Principal Place of Business Mailing Address 1427 N. GRANDVIEW AVE. 1427 N. GRANDVIEW AVE. DAYTONA BCH, FL 32118 DAYTONA BCH, FL 32118 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3587058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ANDERSON, RONALD F DO NOT WRITE 400 S. PALMETTO AVE. DAYTONA BCH, FL 32114 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 il applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000154461 10. OFFICERS AND DIRECTORS TETEF D NAME MCRAE, TRACY E STREET ADDRESS 1427 N. GRANDVIEW AVE. CITY-ST-ZIP DAYTONA BCH, FL 32118 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

FILED