

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003416

FILED
Jan 31, 2005
Secretary of State

Entity Name: CATERING CONNECTION INC.

Current Principal Place of Business:

4535 NW 95TH AVE
MIAMI, FL 33178

New Principal Place of Business:

4535 NW 95TH AVE
DORAL, FL 33178

Current Mailing Address:

4535 NW 95TH AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 80-0028609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRAKI, SHUSEI
4535 NW 95TH AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

HIRAKI, SHUSEI
4535 NW 95TH AVE
DORAL, FL 33178 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIRAKI, SHUSEI
Address: 4535 NW 95TH AVE
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: KELLY, KAZUMI
Address: 4671 NW 97 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIRAKI, SHUSEI
Address: 4535 NW 95TH AVE
City-St-Zip: DORAL, FL 33178

Title: VD (X) Change () Addition
Name: KELLY, KAZUMI
Address: 4671 NW 97 CT
City-St-Zip: DORAL, FL 33178

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: SHUSEI HIRAKI

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date