2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2004 8:00 am
Secretary of State
07-13-2004 90003 023 ***158.75

DOCUMENT # P02000024062

1. Entity Name
CATER CALL USA, INC.

Principal Place of Business	Mailing Address
1398 IVY MEADOW DR. ORLANDO, FL 32824	1398 IVY MEADOW DR. ORLANDO, FL 32824

07012004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
04-3606399
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

PAPPAS, PETER C
225 E. ROBINSON ST., SUITE 540
ORLANDO, FL 32801

DO NOT WRITE 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	ALLEN, ANTHONY
STREET ADDRESS	225 E. ROBINSON ST. #540
CITY-ST-ZIP	ORLANDO, FL 32801
TITLE	D
NAME	ALLEN, BARBARA
STREET ADDRESS	225 E. ROBINSON ST. #540
CITY-ST-ZIP	ORLANDO, FL 32801
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

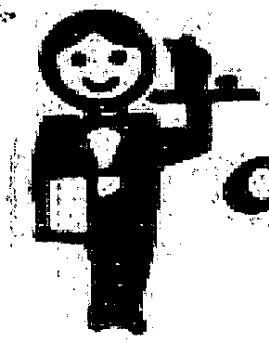
DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: B. M. Allen BARBARA ALLEN 07/01/04 407-438-5524
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
Doc# P02000024062

540621 77



Cater Call USA

Barbara & Tony Allen

Dear Sir 07/03/2004

Please can you waive the $400.00 fee, for late filing. I do not recollect paying this before and have not received any documents to file an incorporation document.

I have downloaded the form from your site, do you just need it signed or do you require any other information from me. I have filed taxes both for the company and for myself personally.

I am enclosing the , $150 filing fee and $8.75 for a certificate.

Should I have these for the previous years 2002 and 2003, have they been paid also, or on my behalf?

Thank you for your help and assistance.

Yours faithfully,

B. A. Allen.

Barbara Allen. M.Ed CFSM
Cater Call USA
1398 Ivy Meadow Dr. Orlando. Fl. 32824