

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063596

Entity Name: CATERED CREATIONS, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

12140 NE 16TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

681 NE 72 TERRACE
MIAMI, FL 33138

New Mailing Address:

12100 NE 16TH AVENUE
SUITE 109
NORTH MIAMI, FL 33138

FEI Number: 04-3684664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JUDITH C
681 NE 72 TERRACE
MIAMI, FL FL

Name and Address of New Registered Agent:

WILLIAMS, JUDITH C
681 NE 72 TERRACE
MIAMI, FL 33138

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: JUDITH WILLIAMS

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, JUDITH C
Address: 681 NE 72 TERRACE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDITH WILLIAMS

PRES

03/23/2004

Electronic Signature of Signing Officer or Director

Date