2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2005 08:00 AM DOCUMENT # P02000098380 **Secretary of State** T. Entity Name MAXIM'S CATERERS, INC. Principal Place of Business Mailing Address 15956 SW 3RD STREET 15956 SW 3RD STREET PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL. 33027 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0743414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESPARRAGOZA, RAMIRO DO NOT WRITE 15956 SW 3RD STREET PEMBROKE PINES, FL 33027 IN THIS SPACE 3. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550,00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAME ESPARRAGOZA, RAMIRO U00000186351 STREET ADDRESS 15956 SW 3RD STREET 01/21/05-80052-022 150.00 CITY-ST-ZIP PEMBROKE PINES, FL 33027 TITLE NAME STREET ADDRESS CITY-ST-ZIP शहा ह NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-789 12. I hereby certify that the information supplied with this filling 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 artaddress, with all other like empo

TICER OR DIRECTOR

1-11-2005

Daytime Phone #

FILED