

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104767

FILED
Apr 09, 2004
Secretary of State

Entity Name: ABSOLUTELY DIVINE CATERING, INC.

Current Principal Place of Business:

5732 NORMANDY BLVD.
SUITE 5
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

5732 NORMANDY BLVD.
SUITE 5
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 11-3661171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, SONYA
5732 NORMANDY BLVD.
SUITE 5
JACKSONVILLE, FL 32205

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ARMSTRONG, SONYA
Address: 6655 DELTA POST DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32244

Title: STD (X) Delete
Name: JACKSON, URSULA
Address: 7770 SPINDLETREE COURT
City-St-Zip: JACKSONVILLE, FL 32256

Title: PD () Delete
Name: MOBLEY, CELESTIA
Address: 8142 SABLE WOODS DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SONYA ARMSTRONG

VD

04/09/2004

Electronic Signature of Signing Officer or Director

Date