2005 FOR PROFIT CORPORATION

May 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000131854 M&N CATERING ASSOCIATES, INC. Principal Place of Business Mailing Address 2200 YAMATO ROAD 2200 YAMATO ROAD BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) 01052005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1667743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKOWITZ, MARTIN DO NOT WRITE 2200 YAMATO ROAD BOCA RATON, FL 33431 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 ag SIGNATURE. Signature typed or print (NOTE: Registered Agent signature required when reinstating) egistered agent and title if applicable 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. TULE NAME MARKOWITZ, MARTIN STREET ADDRESS 2200 YAMATO ROAD CITY-ST-ZIP BOCA RATON, FL 33431 U00000354407 TITLE 05/03/05-80105-024 150.00 WASSERMAN, NEIL J NAME 2200 YAMATO ROAD STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIJLE NAME STREET ADDRESS CITY ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> NEK SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIFFECTOR

FILED