2004 FOR PROFIT CORPORATION

Jul 01, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P03000011821** 04-30-2004 90369 031 ***150.00 1. Entity Name CATERING WITH STYLE INC. Principal Place of Business Mailing Address 66429267 16740 NE 9TH AVENUE 16740 NE 9TH AVENUE 711 NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address 20900W DIXIE Huy Suite, Apt. #, etc. Suite, Apt. #, etc. 06242004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number BEACH FL <u>04-3737/84</u> Not Applicable Country Zìo Country \$8.75 Additional 5. Certificate of Status Desired USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ERSKINE, STANLEY____ Street Address (P.O. Box Number is Not Acceptable) 55 WESTON SUITE 300 WESTON, FL 33326 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PS. ☐ Delete ☐ Change AARON, SEGALL NAME NAME 16740 NE 9TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP bire ctor TITLE ☐ Delete TITLE ☐ Change Addition Victor Numbers NAME 20900 W. Dixie High way #A STREET ADDRESS STREET ADDRESS NMB CITY+ST-7(P CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section \$19.07(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:

#P03000011821

Catering with Style, Inc.

20900 West Dixie Highway, Suite A North Miami Beach, Florida 33180 Tel: (305) 937-2667 Fax: (305) 937-1961

FL. Department of State Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

June 24, 2004

-To whom it may concern:

This letter is to inform you that Catering with Style's corrected 2004 corporate report is enclosed. It was mailed in the first time in the timely manner. We were recently informed that the original form was returned to an old address; 16740 ne 9th avenue. This corporate report has the FEI number included with the new address of 20900 West Dixie Highway. This is also to remind you that our check for \$150.00 has already been cashed. Please call the above number if there are any questions. We appreciate your politeness and understanding in this matter.

Sincerely,

Victor L. Nunberg

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enc. 2004 annual report; with FEI number.