

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015590

FILED
Jan 15, 2004
Secretary of State

Entity Name: CAKES N' CATERING, INC.

Current Principal Place of Business:

1400 WILLIAMS ROAD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

13 SAND DOLLAR DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

1400 WILLIAMS ROAD
NEW SMYRNA BEACH, FL 32168

FEI Number: 55-0820519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, TAMMY J
13 SAND DOLLAR DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

O'KEEFE, LAJUANA
1400 WILLIAMS ROAD
NEW SMYRNA BEACH, FL 32168 US

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: LAJUANA O'KEEFE

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: O'KEEFE, LAJUANA
Address: 1400 WILLIAMS ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: LAJUANA O'KEEFE

DIR

01/15/2004

Electronic Signature of Signing Officer or Director

Date