

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000061139

FILED
Feb 21, 2005
Secretary of State

Entity Name: BEST CATERING, INCORPORATED

Current Principal Place of Business:

111 SW 5TH ST
POMPAN0 BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

111 SW 5TH ST
POMPAN0 BCH, FL 33060

New Mailing Address:

FEI Number: 32-0086724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZRAHI, MAURICE R
100 SE 5TH AVE UNIT 302
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CAMELL, MICHAEL C
551 SW 14TH AVE
UNIT 1
FORT LAUDERDALE, FL 33312 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: MICHAEL CAMELL

02/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FROMOWITZ, MARTIN
Address: 7812 MANOR FOREST LN
City-St-Zip: BOYNTON BCH, FL 33436

Title: DVT () Delete
Name: MIZRAHI, MAURICE R
Address: 100SE 5TH AVE 3302
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVT (X) Change () Addition
Name: BLADD, MARC L
Address: 6000 N OCEAN BLVD #14H
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARC L BLADD

DVT

02/21/2005

Electronic Signature of Signing Officer or Director

Date