2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 18, 2005 08:00 AN Secretary of State DOCUMENT # P03000069005 FEAST MASTERS CATERING, INC. Principal Place of Business Mailing Address 9260 W. INDIANTOWN RD. 9260 W. INDIANTOWN RD. JUPITER, FL 33478 JUPITER, FL 33478 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0848458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOFFMAN, TERESA 9260 W. INDIANTOWN RD. JUPITER, FL 33478 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 agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstailing) DATE 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIREC 10. D TITLE HOFFMAN, TERESA NAME 9260 W. INDIANTOWN RD. STREET ACCRESS JUPITER, FL 33478 CITY - ST - ZIE U00000367511 TITLE 05/18/05-80006-007 150.ma NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 of 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 all attachment with an address, with all other like empowered.

FILED