2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 13, 2004 8:00 am , Secretary of State

DOCUMENT # P03000071434 1. Entity Name STEPHEN MICHAEL'S CATERING SPECIALIST, INC.						09-13-2004 90001 010 ***150.00				
Principal Place of Business Mailing Address			<u> </u>							
5786 SUN POINTE CIRCLE BOYNTON BEACH, FL 33437		5786 SUN POINTE CIRCLE Boynton Beach, FL 33437					5407	256	4	
W 7 5. be event	*									
2. Principal Place of Business 129 NW 13 th Street		3. Mailing Address 129 NW 13th Street		t						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			08312004	Chg-P	CR2E034	4 (10/03)		
City & Stat		City & State Posca Rator	ı, FL ·		4. FEI Number	37647	88		oplied For ot Applicable	
Zip 3343	Country	^{zig} 33432	Country		5. Certificate	of Status Desired		8.75 Ad		
3073	6. Name and Address of Current F		10)1	1	7. Name and	Address of Nev		e Require		
Name										
HARRIS, JENNIFER 2411 SW 4TH STREET BOYNTON BEACH, FL 33435				Street Address (P.O. Box Number is Not Acceptable)						
_ +										
			City				FL	Zip Cod	e	
8. The above named entity submits this spatement 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 Suppose when prejuded marke of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
	LE NOW!!! FEE IS \$150.00 ue by September 8, 2004	in Financing bution.	\$5.0 Adde	00 May Be d to Fees	In accordance	e with s. 607.1 lid not receive t	93(2)(b), the prior	F.S., the notice.		
10.	OFFICERS AND D	DIRECTORS	11.		ADDITIONS/	CHANGES TO O	FFICERS AND D	IRECTOR	S IN 11	
TITLE	P "	☐ Delete	TITLE					Change	☐ Addition	
NAME STREET ADDRESS	PIEKARA, STEPHEN SS 800 VIÁ LUGANO CIRCLE, APT. 303			5786 Sun Pointe Circle						
· · · · · · · · · · · · · · · · · · ·			CITY-ST-ZIP	Boan	kon Bea	ich, FL.	<i>33</i> 437			
TITLE	V	X Delete	TITLE				C	Change	☐ Addition	
NAME STREET ADDRESS	BARLÓW, NICHOLAS PRESS 9900 PINEAPPLE TREE DRIVE, UNIT 5-202									
CITY-S1-ZIP	BOYNTON BEACH, FL 33436	51417 5 252	STREET ADDRESS CITY-ST-ZIP							
TITLE	S	☐ Delete	TITLE					Change	Addition	
NAME STREET ADDRESS	PIEKARA, PROVIDENCE 5786 SUN POINTE CIRCLE		NAME STREET ADDRESS							
CITY-ST-ZIP	BOYNTON BEACH, FL 33437		CITY-ST-ZIP							
TITLE		☐ Delete	TITLE	CEO	_ /			Change	Addition	
NAME	ч		NAME	Dom	E HEKI	ara, De Dinte Cir	ANE			
STREET ADDRESS CITY-ST-ZIP	į:		STREET ADDRESS CITY-ST-ZIP	3.186	ortholiac	ACH, FL	.CLE . 3343	1		
TITLE	d.	☐ Delete	TITLE	Dogi	01010 05	4-01, [-		Change	Addition	
NAME	ı		NAME]						
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP							
TITLE	:	Delete	TITLE				٢	Change	Addition	
NAME) }	Dolotto	NAME				_			
STREET ADDRESS	· :		STREET ADDRESS							
CITY-ST-ZIP	eartify that the information cumplied with t		CITY-ST-ZIP		440.07(0)(3 F1 11 01 11	17 11 17			

I hereby certify that the information supplied with this filling 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 line empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-8-04 (541) 395-4607