

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076436

FILED
Aug 19, 2004
Secretary of State

Entity Name: GOURMETBITES, INC.

Current Principal Place of Business:

2530 INAGUA AVE
MIAMI, FL 33133

New Principal Place of Business:

3219 OLD OAK LN
HOLLYWOOD, FL 33021

Current Mailing Address:

2530 INAGUA AVE
MIAMI, FL 33133

New Mailing Address:

3219 OLD OAK LN
HOLLYWOOD, FL 33021

FEI Number: 01-0791079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAULDWELL, KEVIN
2530 INAGUA AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CAULDWELL, KEVIN
3219 OLD OAK LN
HOLLYWOOD, FL 33021 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: KEVIN CAULDWELL

08/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CAULDWELL, KEVIN MR
Address: 3219 OLD OAK LN
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Change (X) Addition
Name: CAULDWELL, YARDENA MRS
Address: 3219 OLD OAK LN
City-St-Zip: HOLLYWOOD, FL 33021 US

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: KEVIN CAULDWELL

PRES

08/19/2004

Electronic Signature of Signing Officer or Director

Date