

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108038

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: SPECIAL EVENT CATERING, INC.

## Current Principal Place of Business:

4045 NW 16TH STREET SUITE 111  
FT LAUDERDALE, FL 33313

## New Principal Place of Business:

5302 SAPPHIRE VALLEY  
BOCA RATON, FL 33486

## Current Mailing Address:

4045 NW 16TH STREET SUITE 111  
FT LAUDERDALE, FL 33313

## New Mailing Address:

5302 SAPPHIRE VALLEY  
BOCA RATON, FL 33486

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARISI, PETER P  
4045 NW 16TH STREET SUITE 111  
FT LAUDERDALE, FL 33313

## Name and Address of New Registered Agent:

MITCHELL, STEINBERG S  
5302 SAPPHIRE VALLEY  
BOCA RATON, FL 33486

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: M STEINBERG

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: STEINBERG, MITCHELL  
Address: 5302 SAPPHIRE VALLEY ROAD  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: STEINBERG, MITCHELL  
Address: 5302 SAPPHIRE VALLEY ROAD  
City-St-Zip: BOCA RATON, FL 33486

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: M. STEINBERG

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date