

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116440

FILED
Apr 25, 2005
Secretary of State

Entity Name: AARON'S CATERING INTERNATIONAL & GOURMET, INC.

Current Principal Place of Business:

11510 SW 92 ST
MIAMI, FL 33176

New Principal Place of Business:

11510 SW 92 ST
MIAMI, FL 33176 US

Current Mailing Address:

11510 SW 92 ST
MIAMI, FL 33176

New Mailing Address:

11510 SW 92 ST
MIAMI, FL 33176 US

FEI Number: 65-1049346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON, ALVIN
11510 SW 92 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

AARON, BRIAN
11510 SW 92 ST
MIAMI, FL 33176 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: BRIAN AARON

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AARON, ALVIN
Address: 10940 CAMERON COURT APT 106
City-St-Zip: DAVIE, FL 33324

Title: V () Delete
Name: AARON, BRIAN
Address: 11510 SW 92 ST
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: AARON, ERIKA
Address: 11510 SW 92 ST
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: AARON, JAY
Address: 11510 SW 92 ST
City-St-Zip: MIAMI, FL 33176

Title: D (X) Delete
Name: JULIANA, AARON
Address: 10940 CAMERON COURT APT 106
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AARON, JAY
Address: 11510 SW 92 ST
City-St-Zip: MIAMI, FL 33176 US

Title: V (X) Change () Addition
Name: AARON, BRIAN
Address: 11510 SW 92 ST
City-St-Zip: MIAMI, FL 33176 US

Title: S (X) Change () Addition
Name: AARON, ERIKA
Address: 11510 SW 92 ST
City-St-Zip: MIAMI, FL 33176 US

Title: T (X) Change () Addition
Name: AARON, ALVIN
Address: 11510 SW 92 ST
City-St-Zip: MIAMI, FL 33176 US

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

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: BRIAN AARON

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date