

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142236

Entity Name: B & M CATERING, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

121 KETCH DRIVE
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

121 KETCH DRIVE
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 84-1629253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, MARTIE
6237 ROSE TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YEUNG, MARTIN
Address: 121 KETCH DRIVE
City-St-Zip: SUNRISE, FL 33326

Title: VP () Delete
Name: VISCARIELLO, BETTY
Address: 791 NW 151 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: YEUNG, MARTIN
Address: 121 KETCH DRIVE
City-St-Zip: SUNRISE, FL 33326

Title: P (X) Change () Addition
Name: VISCARIELLO, BETTY
Address: 791 NW 151 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARTIN YEUNG

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date