

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031285

Entity Name: GOURMET ON WHEELS, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 670732
CORAL SPRINGS, FL 33067

New Principal Place of Business:

P O BOX 1141
LOXAHATCHEE, FL 33470

Current Mailing Address:

P O BOX 670732
CORAL SPRINGS, FL 33067

New Mailing Address:

P O BOX 1141
LOXAHATCHEE, FL 33470

FEI Number: 05-0601982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLOGG, SONDR
524 ORTON AVE
STE 402
FT LAUDERDALE, FL 33304 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

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: P () Delete
Name: LEBLANC, JOSE ANTONIO
Address: 3100 SUNSET LN
City-St-Zip: MARGATE, FL 33063

Title: VO () Delete
Name: LEBLANC, SARAH E
Address: 3100 SUNSET LN
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEBLANC, JOSE ANTONIO
Address: PO BOX 1141
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VO (X) Change () Addition
Name: LEBLANC, SARAH E
Address: PO BOX 1141
City-St-Zip: LOXAHATCHEE, FL 33470

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: ANTONIO LEBLANC

PRES

05/13/2005

Electronic Signature of Signing Officer or Director

Date