

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059068

FILED
Apr 29, 2005
Secretary of State

Entity Name: A TASTE OF ELEGANCE CATERING, INC.

Current Principal Place of Business:

6792 SW 39 CT
DAVIE, FL 33314

New Principal Place of Business:

2061 SOUTHWEST 70TH AVENUE
F-18
DAVIE, FL 333177345 US

Current Mailing Address:

6792 SW 39 CT
DAVIE, FL 33314

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 20-0974759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CARLA
2061 SE 70TH AVE., STE. F18
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

HALL, CARLA E
2061 SOUTHWEST 70TH AVENUE
F-18
DAVIE, FL 333177345 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: CARLA E. HALL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: HALL, CARLA
Address: 2061 SE 70TH AVE., STE F 18
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, CARLA E
Address: 2061 SOUTHWEST 70TH AVENUE, SUITE F-18
City-St-Zip: FORT LAUDERDALE, FL 333174345 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: CARLA E. HALL

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date