2005 FOR PROFIT CORPORATION

ANNUAL REPORT

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05 JUL 13 PM 1:51 SOUTHERN HOSPITALITY CATERING & EVENT PLANNING, INC. SEURLIARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address P.O. BOX 1012 5111 CRILL AVENUE 66000396 PALATKA, FL 32177 PALATKA, FL 32178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 CR2E034 (10/03) City & State 4. FEI Number 368418 Applied For City & State Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FULGHUM, MARSHALL L Street Address (P.O. Box Number is Not Acceptable) **5111 CRILL AVENUE** PALATKA, FL 32177 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and use if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Oelete TITLE ☐ Change Addition FULGHUM, MARSHALL L NUME NAME 5111 CRILL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Chance ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-51-ZIP Ocieta TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE Delete ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this fitno does not quality 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or to see among the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR