

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093321

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE EXECUTIVE'S CHEF CATERING CORP.

Current Principal Place of Business:

1210 26TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

1040 4TH STREET NORTH
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

1210 26TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 83-0399248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: SHAVER, BRENT P
Address: 1210 26TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: D () Delete
Name: KARAMELAS, ELIZABETH
Address: 11975 5TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KARAMELAS, ELIZABETH J
Address: 6225 FAIRWAY BAY BOULEVARD SOUTH
City-St-Zip: GULFPORT, FL 33707 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: ELIZABETH J. KARAMELAS

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date