

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103091

Entity Name: GOURMET CUTS, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

2320 TAMiami TRAIL SUITE 8
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

1543 SCARLETT AVE.
NORTH PORT, FL 34289

Current Mailing Address:

2320 TAMiami TRAIL SUITE 8
PORT CHARLOTTE, FL 33952

New Mailing Address:

1543 SCARLETT AVE.
NORTH PORT, FL 34289

FEI Number: 20-1301730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERO, THOMAS
1543 SCARLETT AVENUE
NORTH PORT, FL 34289 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: CARRERO, THOMAS
Address: 2320 TAMiami TRAIL SUITE 8
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V () Delete
Name: CARRERO, MARLENE
Address: 2320 TAMiami TRAIL SUITE 8
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRERO, THOMAS
Address: 1543 SCARLETT AVE
City-St-Zip: NORTH PORT, FL 34289

Title: V (X) Change () Addition
Name: CARRERO, MARLENE
Address: 1543 SCARLETT AVE
City-St-Zip: NORTH PORT, FL 34289

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: THOMAS CARRERO

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date