2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005
Secretary of State

DOCUMENT# P04000105065

Entity Name: G & R CATERERS AT WOODMONT, INC.

Current Principal Place of Business:

7801 NW 80 AVE
TAMARAC, FL 33321

New Principal Place of Business:

1401 NW 94 TERRACE
PLANTATION, FL 33322

Current Mailing Address:

7801 NW 80 AVE
TAMARAC, FL 33321

New Mailing Address:

1401 NW 94 TERRACE
PLANTATION, FL 33322

FEI Number: 20-1370050 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSE, PETER A ESQ.
5295 TOWN CENTER ROAD
SUITE 300
BOCA RATON, FL 33486 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: PVST ( ) Delete
Name: GOLDSTEIN, CRAIG
Address: 7801 NW 80 AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CRAIG GOLDSTEIN PVST 02/21/2005

Electronic Signature of Signing Officer or Director — Date