

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000168523

Entity Name: THE CATERING GROUP INC.

FILED
Sep 21, 2005
Secretary of State

Current Principal Place of Business:

6000 NORTH OCEAN BLVD., UNIT 14H
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

111 SW 5TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

6000 NORTH OCEAN BLVD., UNIT 14H
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 02-0734814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BLADD, MARC L
Address: 6000 NORTH OCEAN BLVD., UNIT 14H
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VD () Delete
Name: BLADD, MARC L
Address: 6000 NORTH OCEAN BLVD., UNIT 14H
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARC L BLADD

PST

09/21/2005

Electronic Signature of Signing Officer or Director

Date