

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021970

FILED
Mar 05, 2004
Secretary of State

Entity Name: CATERING BY MCGUIRES, INC.

Current Principal Place of Business:

600 E. GREGORY ST.
PENSACOLA, FL 32501

New Principal Place of Business:

600 E. GREGORY ST.
PENSACOLA, FL 32502

Current Mailing Address:

600 E. GREGORY ST.
PENSACOLA, FL 32501

New Mailing Address:

600 E. GREGORY ST.
PENSACOLA, FL 32502

FEI Number: 59-3172785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WILLIAM M
600 E. GREGORY ST.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

MARTIN, WILLIAM M
600 E. GREGORY ST.
PENSACOLA, FL 32502 US

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:

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, WILLIAM M
Address: 600 E. GREGORY ST.
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: MARTIN, MOLLY M
Address: 600 E. GREGORY ST.
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: MARTIN, WILLIAM M
Address: 600 E. GREGORY ST.
City-St-Zip: PENSACOLA, FL 32501

Title: DP (X) Change () Addition
Name: MARTIN, MOLLY M
Address: 600 E. GREGORY ST.
City-St-Zip: PENSACOLA, FL 32501

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: MOLLY MCGUIRE MARTIN

DP

03/05/2004

Electronic Signature of Signing Officer or Director

Date