

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030520

FILED
May 06, 2005
Secretary of State

Entity Name: MILLAN'S CATERING SERVICES, INC.

Current Principal Place of Business:

8004 N.W. 154 STREET, #284
MIAMI LAKES, FL 330165814 US

New Principal Place of Business:

Current Mailing Address:

8004 N.W. 154 STREET, #284
MIAMI LAKES, FL 330165814 US

New Mailing Address:

FEI Number: 65-0403750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, ISELA
8004 N.W. 154 STREET, #284
MIAMI LAKES, FL 330165814 US

Name and Address of New Registered Agent:

MILLAN, ISELA
1000 ISLAND BLVD.
APT. 1811
AVENTURA, FL 331605608 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: ISELA MILLAN

05/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLAN, ISELA
Address: 8004 N.W. 154 STREET, #284
City-St-Zip: MIAMI LAKES, FL 330165814 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLAN, ISELA
Address: 1000 ISLAND BLVD. APT. 1811
City-St-Zip: AVENTURA, FL 331605608 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: ISELA MILLAN

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date