

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024975

FILED
Feb 27, 2005
Secretary of State

Entity Name: GOURMET CATERING, INC.

Current Principal Place of Business:

2500 TAMIAMI TR NO
UNIT #111
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2500 TAMIAMI TR. N.
SUITE 111
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0474880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, PEGGY
288 BURNINGTREE DR.
NAPLES, FL 34105 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: PTD () Delete
Name: LAVIGNE, PEGGY
Address: 5018 NAPOLI DRIVE
City-St-Zip: NAPLES, FL 34103

Title: VSD () Delete
Name: LAVIGNE, PHIL
Address: 5018 NAPOLI DRIVE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LAVIGNE, PEGGY
Address: 288 BURNING TREE DR.
City-St-Zip: NAPLES, FL 34105

Title: VSD (X) Change () Addition
Name: LAVIGNE, PHIL
Address: 288 BURNING TREE DR.
City-St-Zip: NAPLES, FL 34105

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: PEGGY LAVIGNE

PTD

02/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date