2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

an address, with all other like empowered.

Mar 29, 2005 08:00 AM DOCUMENT # P96000050372 **Secretary of State** 1. Entity Name CATER II, INC. Principal Place of Business Mailing Address 6998 NW HWY 27 13400 NW HWY 225A OCALA, FL 34482 115 REDDICK, FL 32686 US 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3398326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROSE, HUGH J DO NOT WRITE 13400 NW HWY 225-A REDDICK, FL 32686 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be 100000279640 Trust Fund Contribution. П Added to Fees 29/05-80004-010 150**.**00 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME ROSE, HUGH J 13400 NW HWY 225-A STREET ADDRESS CfTY-ST-ZIP REDDICK, FL 32686 TITLE NAME ROSE BETH J STREET ADDRESS 13400 N.W. HWY 225A CITY-ST-ZIP REDDICK, FL 32686 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this lifting does not qualify 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 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 in Block 10 or Block 11 if

FILED