2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029743

Entity Name: JOHN MICHAEL CATERING, INC.

FILED Mar 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

416 N FERNCREEK AVENUE

ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1448

ORLANDO, FL 32802 US

FEI Number: 59-3442919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, MICHAEL J
108 HILL AVENUE 108 HILL AVENUE
ORLANDO, FL 32801 US 0RLANDO, FL 32801 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: MICHAEL J. THOMAS 03/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 THOMAS, MICHAEL
 Name:
 THOMAS, MICHAEL J

 Address:
 108 HILL AVE
 Address:
 108 HILL AVE

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32801

Title: V () Delete Title: () Change () Addition

 Name:
 WILLIAMS, CARMA B
 Name:

 Address:
 1327 N BUMBY AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 CASE, CHARLES E III
 Name:

 Address:
 1608 SLASH PINE PLACE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 PAZOS, JAIME L
 Name:
 KIBBAT, KELLY

 Address:
 2698 GRANADA RUN
 Address:
 995 BENNETT ROAD #201

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 ORLANDO, FL 32814

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: MICHAEL J. THOMAS DP 03/01/2004