

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045706

Entity Name: ELAN CATERING, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

818 NE 75 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

818 NE 75TH ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0754967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWADRON, DAVID A
10350 SW 125TH ST
MIAMI, FL 331764726 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: PD () Delete
Name: SCHWADRON, DAVID A
Address: 10350 SW 125TH ST
City-St-Zip: MIAMI, FL 331764726

Title: VD () Delete
Name: BARBAREE, BRUCE T
Address: 818 NE 75 TH ST
City-St-Zip: MIAMI, FL 33138

Title: SD () Delete
Name: SCHWADRON, SHELLY L
Address: 10350 SW 125TH ST
City-St-Zip: MIAMI, FL 331764726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE T. BARBAREE

VD

01/29/2004

Electronic Signature of Signing Officer or Director

Date