2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2005 08:00 AM

		<u> </u>			Sacre	etary of Sta
DOCUMENT # P98000033955 Entity Name CARAT GASTRONOMY SERVICES, INC.					Secre	tary or Sta
	LES E. LIMPUS AVENUE	Adiling Address P.O. BOX 22245 LAKE BUENA VISTA, FL 32830			#1// ##111 # #211 # #21## 111##	COURT DESCRIPTION OF THE STATE
E	OO NOT WRITE I	N THIS SPAC	CE	02102005 No Cl 4. FEI Number 59-3661582 5. Certificate of Status I	hg-P CR2E	034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
9103 CHA	8. Name and Address of Current Regi NI, MARIANNE RLES E. LIMPUS D, FL 32836	DO NOT WRITE IN THIS SPACE				
the obligate	named entity submits this statement for the tions of registered agent. Signature, typed or printed name of registered agent and title E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00		d Agent signature required		OATE	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D SHALHOUB, SABA P.O. BOX 22245 LAKE BUENA VISTA, FL 32830 D CHOUFANI, MARIANNE	CTÖRS			,1000002289	386 15-011 150.00
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.O. BOX 22245 LAKE BUENA VISTA, FL 32830			DO NO		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE				IN THIS		-
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u> </u>				

I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SABA SHALHOUR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR