2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084929

Entity Name: STN CATERING SERVICES, INC.

FILED Mar 12, 2004 Secretary of State

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

357 RACQUET CLUB ROAD WESTON, FL 33326

Current Mailing Address: New Mailing Address:

7650 WOODLAND CREEK LANE 8264 PALOMINO DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

FEI Number: 65-0868399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLODIG, GREGORY J 100 W CYPRESS CREEK ROAD SUITE 700 FT. LAUDERDALE, FL 33309 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 GAUB, LINDA
 Name:
 GAUB, LINDA L

 Address:
 7650 WOODLAND CREEK LN
 Address:
 8264 PALOMINO DRIVE

 City-St-Zip:
 LANTANA, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

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: LINDA L. GAUB PRES 03/12/2004