

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091304

Entity Name: A LA CARTE AT HOME, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

A1A CARTE AT HOME, INC
619 W. LAKE DR
SARASOTA, FL 34232 US

Current Mailing Address:

A1A CARTE AT HOME, INC
619 W. LAKE DR
SARASOTA, FL 34232 US

New Principal Place of Business:

A1A CARTE AT HOME, INC
7217 50TH AVE. E.
PALMETTO, FL 34221 US

New Mailing Address:

A1A CARTE AT HOME, INC
7217 50TH AVE. E.
PALMETTO, FL 34221 US

FEI Number: 65-0870540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNECHT, BRIAN D
619 W. LAKE DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

KNECHT, BRIAN D
7217 50TH AVE. E.
PALMETTO, FL 34221 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:

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMONS, RUTH
Address: 619 W. LAKE DR
City-St-Zip: SARASOTA, FL 34232

Title: TS () Delete
Name: KNECHT, BRIAN D
Address: 619 W. LAKE DR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMONS, RUTH
Address: 7217 50TH AVE. E.
City-St-Zip: PALMETTO, FL 34221

Title: TS (X) Change () Addition
Name: KNECHT, BRIAN D
Address: 7217 50TH AVE. E.
City-St-Zip: PALMETTO, FL 34221

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: BRIAN D. KNECHT

T/S

03/29/2005

Electronic Signature of Signing Officer or Director

Date