

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096087

Entity Name: MICHAEL WEBER CATERING, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

121 OCEAN DRIVE
112
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

121 OCEAN DRIVE
112
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0877558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MICHAEL
121 OCEAN DR. #112
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WEBER, MICHAEL MR.
121 OCEAN DR.
112
MIAMI BEACH, FL 33139 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 WEBER

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WEBER, MICHAEL
Address: 121 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WEBER, MICHAEL MR.
Address: 121 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33319

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 WEBER

MR.

01/19/2005

Electronic Signature of Signing Officer or Director

Date