2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED Apr 13, 2005 08:00 AM Secretary of State

DOCUMENT # P98000104640 1. Entity Name BOULEVARD GOURMET CATERING, INC.						J	
Principal Place 9339 ALT A1 LAKE PARK, I	A	nailing Address 9339 ALT A1A LAKE PARK, FL 33409					
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent THIBAULT, DANY				04012005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For S5-0892628 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required			
9339 ALT A	A1A RK, FL 33409	IN THIS SPACE					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE							
	Signature, typod or printed name of registered agent and title	all applicable. (NOTE, Rogistere	ed Agent signature required	d when reinstating)	<u> </u>	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Slection Campaign Final Trust Fund Contribution.		.00 May Be led to Fees			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THIBAULT, DANY 9339 ALT A1A, #14 LAKE PARK, FL 33409	CTORS			U0000 04/13/05	90302208 5-80062-	009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u> </u>			NOT W		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-				
NAME STREET ADDRESS GITY-ST-ZIP	position that the information area.	Glion Charles to the	and the same of th	action 140 OTTO	(i) Florida Pierra	forther 4"	shap the lafe
indicated of the cor changed	certify that the information supplied with this on this report or supplemental report is true poration or the receiver or trustee empower , or on an attachment with an address, with	many noes not evally for the extension and accurate and that my signs of to execute this report as requally other life empoweled.	amplion stated in Si ature shall have the irred by Chapter 60	euton 1 (9.07(3) same legal effe 7, Florida Statut	(i), righted statutes. ct as if made under o es; and that my name	numer certify bath; that I am e appears in B	an officer or director lock 10 or Block 11 if