

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069692

FILED
Mar 10, 2005
Secretary of State

Entity Name: UNIQUE & UNUSUAL CATERING, INC.

Current Principal Place of Business:

1317 FLORIDA MANGO RD.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

1317 FLORIDA MANGO RD.
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

1140 VIA JARDIN
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0943911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURWITZ, GREGORY
1140 VIA JARDIN
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURWITZ, GREGORY
Address: 1140 VIA JARDIN
City-St-Zip: WEST PALM BEACH, FL 33418

Title: P () Delete
Name: HURWITZ, JO-ROBIN
Address: 1140 VIA JARDIN
City-St-Zip: WEST PALM BEACH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURWITZ, GREGORY
Address: 1140 VIA JARDIN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P (X) Change () Addition
Name: HURWITZ, JO-ROBIN
Address: 1140 VIA JARDIN
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JO-ROBIN G. HURWITZ

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date