

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090560

FILED
Apr 02, 2005
Secretary of State

Entity Name: CAKES & CATERING BY LIZ, INC.

Current Principal Place of Business:

2566 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

Current Mailing Address:

2566 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33313

New Mailing Address:

FEI Number: 65-0978044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, W. GEORGE
800 SE 3RD AVE., PENTHOUSE
FORT LAUDERDALE, FL 33316 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: D () Delete
Name: LAWRENCE, ELIZABETH E
Address: 3320 N.W. 8TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP () Delete
Name: ALLEN, JONATHAN K
Address: 1747 SW 108 WAY
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN K. ALLEN

VP

04/02/2005

Electronic Signature of Signing Officer or Director

Date