

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099683

FILED
Apr 24, 2005
Secretary of State

Entity Name: CJ'S SIMPLY GOURMET CATERING, INC.

Current Principal Place of Business:

1001 W. JASMINE DR
WEST PALM BEACH, FL 33403

New Principal Place of Business:

235 SUNRISE AVE
PALM BEACH, FL 33480

Current Mailing Address:

194 CAPE POINTE CIRCLE
JUPITER, FL 33477

New Mailing Address:

235 SUNRISE AVE
PALM BEACH, FL 33480

FEI Number: 59-3069843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C.J. VAN. SCHAFFELAA, R
Address: 194 CAPE POINTE CIRCLE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: C.J. VAN. SCHAFFELAA, R
Address: 2361 OAK TREE LANE
City-St-Zip: WEST PALM BEACH, FL 33409

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: CJ VANSCHAFFELAAR

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date