

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82515

Entity Name: MOVIN' MEALS, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

980 NORTH MILITARY TRAIL
W PALM BEACH, FL 334151320

New Principal Place of Business:

980 NORTH MILITARY TRAIL
W PALM BEACH, FL 334151320

Current Mailing Address:

980 NORTH MILITARY TRAIL
W PALM BEACH, FL 334151320

New Mailing Address:

980 NORTH MILITARY TRAIL
W PALM BEACH, FL 334151320

FEI Number: 65-0288247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDER, RUSSELL J.
980 NORTH MILITARY TRAIL
W PALM BEACH, FL 33415 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: PD () Delete
Name: WURSTER, JOHN J.,
Address: 2 INLET CAY DR.
City-St-Zip: OCEAN RIDGE, FL

Title: SD () Delete
Name: WURSTER, DAVID A.,
Address: 12863 MALLARD CREEK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD () Delete
Name: MORRIS, AGNES C.,
Address: 1483
City-St-Zip: LOXAHATCHEE FL,

Title: V () Delete
Name: WARDER, RUSSELL J.,
Address: 7319 VENETIAN WAY
City-St-Zip: W PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RUSSELL J. WARDER

V

01/08/2004

Electronic Signature of Signing Officer or Director

Date