2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 25, 2005 8:00 am Secretary of State **DOCUMENT # P03000044797** 07-25-2005 90099 005 ***150.00 GABY'S CAFE, INC. Principal Place of Business Mailing Address 988760uc 1351 S.W. 1ST STREET 1351 S.W. 1ST STREET MIAMI, FL 33135 MIAMI, FL 33135 07082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2347790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, YUDAISY DO NOT WRITE 199 S.W. 12TH AVENUE APT. 303 IN THIS SPACE MIAMI, FL 33130, 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 ride if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEZ IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, YUDAISY NAME STREET ADDRESS 199 S.W. 12TH AVE, APT, 303 MIAMI, FL 33130 CITY-ST-ZIP TITLE HERNANDEZ, FRANCISCO NAME 199 S.W. 12TH AVE. APT. 303 STREET ADDRESS MIAMI, FL 33130 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like pripowered.

G OFFICER OR DIRECTOR

FILED

ATTACHMENT 50057396

GABY'S CAFÈ, INC.

1351 SW 1 ST MIAMI, FL. 33135 (305)649-6882

July 18, 2005

Document # P03000044797

To Whom It May Concern:

Please be advice that I did not received the first notification to fill out the annual corporate report. I called to customer service and I explained the problem and a lady told me that I need to write a letter asking a wave for the \$550.00. I'm so sorry because my English is not very good but I tried my best and I hoop that you understand and if you have any question please feel free to contact at (305)519-0575.

Thank you Very Much,

Yudaisy B. Hernández

Owner