2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109622

Entity Name: TAMARAC CAFE INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10052 WET MCNAB ROAD TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

10052 WET MCNAB ROAD TAMARAC, FL 33321

FEI Number: 20-1470253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRIAKOPOULOS, GEORGE
2141 CORAL GARDEN DRIVE
WILTONS, FL 333061337 US

KONTONOTAS, GEORGE
3310 N41ST CT
HOLLYWOOD, FL 33021 US

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: GEORGE KONTONOTAS 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD () Delete Title: () Change () Addition

 Name:
 BOLLAS, MICHAEL
 Name:

 Address:
 23084 WATERGATE CIRCLE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: KIRIAKOPOULOS, GEORGE Name: KONTONOTAS, GEORGE

Address: 2141 CORAL GARDEN DRIVE Address: 3310 N41ST CT

City-St-Zip: WILTONS, FL 333061337 City-St-Zip: HOLLYWOOD, FL 33021

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: GEORGE KONTONOTAS PTD 04/29/2005