


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 29, 2004 08:00 AM
Secretary of State

DOCUMENT # 328123	
1. Entity Name LA ROSA CAKE, INC.	

Principal Place of Business 2300 CORAL WAY SUITE 200 MIAMI, FL 33145	Mailing Address 2300 CORAL WAY SUITE 200 MIAMI, FL 33145
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DO NOT WRITE IN THIS SPACE

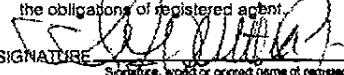


01242004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1216527	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES INC 2300 CORAL WAY SUITE 200 MIAMI, FL 33145	DO NOT WRITE IN THIS SPACE
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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:  AMADA CANTERA 3/15/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MAYORAL, OSVALDO 5560 SW 1ST STREET MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAYORAL, MERCEDES 5560 SW 1ST STREET MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAYORAL, MERCEDES 5560 SW 1ST STREET MIAMI, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MAYORAL, OSVALDO Z 13945 FARMER RD MIAMI, FL 33158
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASDS MAYORAL, ANA M 5516 S.W. 1ST ST. MIAMI, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000097465
03/29/04-80002-005 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  OSVALDO MAYORAL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-04
Date Daytime Phone #