2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AN DOCUMENT # H63187 **Secretary of State** MIDTOWN CAFE, INC. Principal Place of Business Mailing Address 1100 8TH AVENUE W 1902 5TH ST. WEST PALMETTO, FL 34221 US PALMETTO, FL 34221 US 04302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2542850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLAIN, GEORGE R. DO NOT WRITE 819 FIRST FLORIDA BANK PLAZA 1800 SECOND ST. IN THIS SPACE SARASOTA, FL 33577 3. 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 Signature, typed or printed name of registered agent and life it applicable. (NOTE: Registered Apent signeture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE GALLO, ANTHONY R. NAME STREET ADDRESS 1902 5TH STREET WEST 1/00000351232 05/02/05-80134-023 150.00 CITY-ST-7IP PALMETTO, FL TITLE GALLO, SUZANNE M. NAME STREET ADDRESS 1902 5TH STREET WEST CITY-ST-ZIP PALMETTO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALKE STREET ADDRESS

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 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:

ANTHONY R. GALLO

FILED