## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # H69148 1. Entity Name J.L.G. CAFES, INC. Principal Place of Business Mailing Address 116 DUNLAWTON BLVD. DAYTONA BEACH SHORES FL 32127-4614 116 DUNLAWTON BLVD. DAYTONA BEACH SHORES FL 32127-4614 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2565053 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILL, ERIC V. Street Address (P.O. Box Number is Not Acceptable) 4393 RIDGEWOOD AVENUE SUITE 5 PORT ORANGE FL 32019 Zip Code City FL 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, 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE TITLE T Change ☐ Addition Delete GENOVESE, JOSEPH P. NAME STREET ADDRESS **62 SOUTH TURN CIRCLE** STREET ADDRESS PONCE INLET FL CLTY-ST-ZLP City-St-ZIP VST Delete TITLE THE ☐ Change Addition GENOVESE, LISA NAME NAME 62 SOUTH TURN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONCE INLET FL CHY-S1-7/P TATLE ☐ Delete Change une Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-SI-ZIP ☐ Change Addition ☐ Delete NAME 1/00080237373 STREET ADDRESS STREET ADDRESS 02/21/05-80057-012 150.00 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME SURFEL ADORESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-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 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 true tee 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 my address, with all other life ampowered.

**FILED**