2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64150

FILED Apr 26, 2005 Secretary of State

Entity Name: SPEAK-EASY: RETURNING TO OUR ROOTS, INC.

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: 3970 N.W. 167TH STREET MIAMI GARDENS, FL 33054 New Mailing Address: | |
|--|--|--|--|--|--|
| 6151 MIRAMAR PARKWAY SUITE 109 MIRAMAR, FL 33023 | | | | | |
| Current Mailing Address: | | | New Mailing Addres | | |
| | 168TH AVENU 1, FL 33027 | E | | | |
| FEI Number | : 65-0096448 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | l Address of C | urrent Registered Agent: | Name and Address | of New Registered Agent: | |
| | 168 AVE , FL 33027 | US submits this statement for the p | urpose of changing its register | ed office or registered agent, or both, | |
| | e of Florida. | · | | | |
| SIGNATU | | | | | |
| | Flootror | is Cianature of Degistered Age | nt | Date | |
| | Electron | ic Signature of Registered Age | FIIL | Bate | |
| Election Ca | | rc Signature of Registered Age Trust Fund Contribution (). | ait. | Bate | |
| | | g Trust Fund Contribution (). | | SES TO OFFICERS AND DIRECTOR | |
| | mpaign Financin | TORS: Delete EN VE | | | |
| OFFICER Title: Name: Address: | S AND DIREC S JABALI, WARR 5018 SW 168 A MIRAMAR, FL M GILBERT, JANI 20883 NW 19T | TORS: Delete EN VE 33027 Delete CE R., | ADDITIONS/CHANG Title: Name: Address: | SES TO OFFICERS AND DIRECTOR | |
| OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address: | S AND DIREC S () JABALI, WARR 5018 SW 168 A MIRAMAR, FL M () GILBERT, JANI 20883 NW 19T PEMBROKE PI | TORS: Delete EN VE 33027 Delete CE R., H ST. NES, FL 33029 Delete RY, VE | ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: | GES TO OFFICERS AND DIRECTOR () Change () Addition | |
| OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: | S AND DIREC S JABALI, WARR 5018 SW 168 A MIRAMAR, FL M () GILBERT, JANI 20883 NW 19T PEMBROKE PI PT () BEASLEY, MAR 5018 SW 168 A MIRAMAR, FL | TORS: Delete EN VE 33027 Delete CE R., H ST. NES, FL 33029 Delete RY, VE 33027 Delete RY, Delete NE ME ME ME MARTIN | ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: | GES TO OFFICERS AND DIRECTOR () Change () Addition () Change () Addition | |

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: MARY BEASLEY P 04/26/2005