

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52038

Entity Name: LAS OLAS CAFE, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

922 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

922 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-2997842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITKIN, PERRY S ESQ.
106 S.E. 9TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PACE, PAULA
Address: 6150 NE 33RD TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPD () Delete
Name: MYERS, DIANE
Address: 440 NE 8TH AVE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULA PACE

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date