2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2004 08:00 AM Secretary of State **DOCUMENT # L69758** 1. Entity Name PLAZA CAFETERIA, INC. Mailing Address Principal Place of Business % EUGENIO GONZALEZ % EUGENIO GONZALEZ 1515 NW 167TH ST 1515 NW 167TH ST NORTH MIAMI BEACH, FL 33169 NORTH MIAMI BEACH, FL 33169 No Chg-P CR2E034 (10/03) 01192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0208081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, EUGENIO DO NOT WRITE 15527 SW 62 TERR MIAMI, FL 33193 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIR FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GONZALEZ, EUGENIO NAME STREET ADDRESS 15527 SW 62 TERRACE <u> U000000012128</u> CITY-ST-ZIP MIAMI, FL 33193 01/23/04-80065-013 150.00 TIRE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 appears with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED