

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71517

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: MANGO'S TROPICAL CAFE, INC.

**Current Principal Place of Business:**

900 OCEAN DR  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

900 OCEAN DR  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-0206434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALLACK, DAVID  
900 OCEAN DRIVE  
MIAMI BEACH, FL 33139 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: DP ( ) Delete  
Name: WALLACK, DAVID,  
Address: 900 OCEAN DR  
City-St-Zip: MIAMI BEACH, FL 33130

Title: CFO ( ) Delete  
Name: FRANCIS, GREGG S  
Address: 900 OCEAN DR  
City-St-Zip: MIAMI BEACH, FL 33139

**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: GREGG FRANCIS

CFO

04/27/2005

Electronic Signature of Signing Officer or Director

Date