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SIGNATURE:

## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # M22297** GOODWAY COFFEE SHOP INC. Principal Place of Business Mailing Address 10932 N.W. 7TH AVE. 10932 N.W. 7TH AVE. MIAMI, FL 33168 MIAMI, FL 33168 04102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2605936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, ENRIQUE DO NOT WRITE 867 N. W. 109ST MIAMI, FL 33168 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. GARCIA, ENRIQUE NAME U00000117908 STREET ADDRESS 867 N.W. 109 ST 04/19/04-80039-004 150.00 MIAMI, FL 33168 CITY-ST-ZIP PUPO, SERGIO NAME STREET ADDRESS 7135 COLLINS AVE APT 1425 CITY-ST-ZIP MIAMI BEACH, FL 33141 TITT F NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TTLE NAME STREET ADDRESS CITY - ST - 7IP NAME STREET ADDRESS CITY-ST-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 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 address, with all other like empowered.

FILED

Daytime Phone #