## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # P01000017351** FILED 1. Entity Name MARABOU CAFE, INC. 05 AUG 24 PH 2: 57 Principal Place of Business Mailing Address 9940 PINES BLVD 9940 PINES BLVD PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 07282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0652108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE FIRMIN, GERALD NAME 200059141612 08/31/05--01003--015 \*\*150.00 STREET ADDRESS 9940 PINES BLVD. PEMBROKE PINES, FL 33024 CITY-ST-ZIP NAME FIRMIN, GREGORY STREET ADDRESS 9940 PINES BLVD. CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME FIRMIN, REGGIE STREET ADDRESS 9940 PINES BLVD. DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 trusted 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 apidress, with all other like empowered. 8-20-05 SIGNATURE:

FFICER OR DIRECTOR

Daytime Phone #