

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050276

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: CAFE GETAWAY, INC.

## Current Principal Place of Business:

2643 PLACIDA ROAD  
ENGLEWOOD, FL 34224

## New Principal Place of Business:

2643 PLACIDA ROAD  
ENGLEWOOD, FL 34224 US

## Current Mailing Address:

2643 PLACIDA ROAD  
ENGLEWOOD, FL 34224

## New Mailing Address:

2643 PLACIDA ROAD  
ENGLEWOOD, FL 34224 US

FEI Number: 59-3722718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEAN, DAVID  
2643 PLACIDA ROAD  
ENGLEWOOD, FL 34224

## Name and Address of New Registered Agent:

SAMBICCI, JOAN A V.P.  
1790 MANOR ROAD  
ENGLEWOOD, FL 34223 US

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: JOAN A. SAMBUCCI

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WEAN, DAVID  
Address: 2643 PLACIDA ROAD  
City-St-Zip: ENGLEWOOD, FL 34224

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PALUMBO, DANIEL PRES  
Address: 2639 PLACIDA ROAD  
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: V.P. ( ) Change (X) Addition  
Name: SAMBUCCI, JOAN A  
Address: 2639 PLACIDA ROAD  
City-St-Zip: ENGLEWOOD, FL 34334 US

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: JOAN A. SAMBUCCI

V.P.

04/26/2004

Electronic Signature of Signing Officer or Director

Date