2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2005 08:00 AM **DOCUMENT # P01000072753 Secretary of State** 1. Entity Name CAFE 701, INC. Principal Place of Business Mailing Address 701 BRICKELL AVE 701 BRICKELL AVE MEZZANINE-LOBBY **MEZZANINE-LOBBY** MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1143703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BONOMO, RICHARD DO NOT WRITE 7200 SW 108 TERRACE MIAMI, FL 33156 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bolh, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME BONOMO, RICHARD W U00000178999 7200 SW 108 TERRACE STREET ADDRESS. 01/11/05-80019-012 150.00 CITY-ST-ZIP MIAMI, FL 33156 V8 TITLE BONOMO, KATHERYN-KIM NAME STREET ADDRESS 7200 SW 108 TERRACE CTTY-ST-ZP MIAMI, FL. 33156 ППF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CGY-ST-7P TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: