2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08:00 AN Secretary of State

561-330-7000

Daytene Prione #

1. Entity Nam	MENT # P0100007: Le grove cafe, inc.	3541		Secretary of State
	e of Business PLE GROVE WAY CH, FL 33444	Mailing Address 101 PINEAPPLE GROVE WAY DELRAY BEACH, FL 33444		1 (1886) 1981 1981 1881 1881 1881 1881 1881 188
DO NOT WRITE IN THIS SPACE			CE	03102004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For NOT APPLICABLE Not Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
FRICKE, HENRY A 101 PINEAPPLE GROVE WAY DELRAY BEACH, FL 33444				DO NOT WRITE 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 tibe if applicable. (NOTE, Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS				00 May Be ed to Fees U00000118199 04/19/04-80050-016 150.00
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D PUGLIESE, ANTHONY V III 101 PINEAPPLE GROVE WAY DELRAY BEACH, FL 33444	DIRECTORS		· -
STREE! ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS				DO NOT WRITE
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	<u> </u>		
NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied will fon this report or supplemental report	h this filing does not quality for the exe s true and accurate and that my signs	emption stated in Se	ction 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director
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.				

Anthony V. Pugliese, III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR