2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 08:00 AM **DOCUMENT # P02000012217 Secretary of State** 1. Entity Name TASTE OF HEAVEN CAFE, INC. Principal Place of Business ___ Mailing Address 11136 NANTUCKET BAY COURT 4180-2 JOG RD LAKE WORTH, FL 33467 US WELLINGTON, FL 33414 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2988559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINE, LAVERNE J DO NOT WRITE 11136 NANUTCKET BAY COURT WELLINGTON, FL 33414 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE PINE, LAVERNE J NAME STREET ADDRESS 11136 NANTUCKET BAY COURT CDY-ST-ZIP WELLINGTON, FL 33414 000000229700 02/15/05-80007-014 150.00 VT TITLE PINE, LOUIS F NAME STREET ADDRESS 11136 NANTUCKET BAY COURT WELLINGTON, FL 33414 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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: SIGNATURE AND TYPED OR PRINTED IN

OF SIGNING OFFICER OR DIRECTOR

2-10-05 (56) 963-8737
Date Destring Phone #

FILED