2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000014025 05-03-2004 91010 030 ***150.00 1. Entity Name MILK N' HONEY TEA ROOM, INC. Principal Place of Business 2003 JOROME DR 2093+2094 TAMPA, FL 33612 W. Busch Blud TPA FL 33612 CR2E034 (10/03) 03232004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0053846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALENTI, ANA 2012+2094 W. Busch Blud 2003 JOROME DR TAMPA, EK 33612 DO NOT WRITE IN THIS SPACE TPA, Fl. 33612 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 2092+ NAME VALENTI, ANA 2003 JOROME DR STREET ADDRESS TAMPA, FL 33612 CFTY-ST-ZIP TITLE NAME STREET ADDRESS GTY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 SIGNATURE:

May 03, 2004 8:00 am