2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P02000049735 1. Entity Name CAFÉ PALMA, INC. Principal Place of Business Mailing Address POST OFFICE BOX 16952 6857 SAINT AUGUSTINE ROAD JACKSONVILLE, FL 32245-6952 JACKSONVILLE, FL 32217 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1414519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STANKOVIC, MIROSLAV DO NOT WRITE 1742 CINNAMON DRIVE ORANGE PARK, FL 32073 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STANKOVIĆ, MIROSLAV NAME 1742 CINNAMON DRIVE STREET ADDRESS U00000117616 ORANGE PARK, FL 32073 CITY - ST - ZIP 04/19/04-80026-016 150.00 VPS TITLE STANKOVIC, JADRANKA 1742 CINNAMON DRIVE STREET ADDRESS ORANGE PARK, FL 32073 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 NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

FILED