2005 FOR PROFIT CORPORATION ANNUAL REPORT

Hanković SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P02000049735** CAFÉ PALMA, INC. Mailing Address Principal Place of Business POST OFFICE BOX 16952 6857 SAINT AUGUSTINE ROAD JACKSONVILLE, FL 32245-6952 JACKSONVILLE, FL 32217 04092005 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 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, i n the State of Florida. I am familiar with, and accept the obligations of emistered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Electron 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. TITLE STANKOVIC, MIROSLAV NAME STREET ADDRESS 1742 CINNAMON DRIVE CITY+ST-ZIP ORANGE PARK, FL 32073 000000312183 04/18/05-80071-023 150.00 TITLE STANKOVIC, JADRANKA NAME 1742 CINNAMON DRIVE STREET ADORESS ORANGE PARK, FL 32073 CITY-ST-762 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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

(904) 338-9673

4-11-05