2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052628

FILED Apr 22, 2004 Secretary of State

Entity Name: DI REGGAE CAFE INC.					
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	. 27TH AVENUI A, FL 3305640				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
17647 N.W. 27TH AVENUE OPA LOCKA, FL 330564007					
FEI Number:	42-1536085	FEI Number Applied For ()	El Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
WALKER, DONOVAN 5921 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021 US					
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.					
SIGNATURE:					
Election Cam		: Signature of Registered Agent Frust Fund Contribution ().		Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () D BENNETT, ETHEI 1236 ST. ANDRE PEMBROKE PINE	WS PLACE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VPD () C GREEN, IVY 2791 N.W. 196 S MIAMI, FL 33056		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () E WALKER, DONO' 5921 HOLLYWOOD, FI	DD BLVD.	Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONOVAN WALKER D 04/22/2004