2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

FILED Apr 18, 2005 08:00 AM **DOCUMENT # P02000052628 Secretary of State** 1. Entity Name DI RÉGGAE CAFE INC. Principal Place of Business Mailing Address 17647 N.W. 27TH AVENUE 17647 N.W. 27TH AVENUE OPA LOCKA, FL 33056-4007 OPA LOCKA, FL 33056-4007 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 42-1536085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKER, DONOVAN DO NOT WRITE 5921 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021 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 file if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 04/18/05-80129-007 158.75 PD TITI F BENNETT, ETHEL NAME STREET ADDRESS 1236 ST. ANDREWS PLACE CITY-ST-ZIP PEMBROKE PINES, FL 33025 **VPD** GREEN, IVY NAME STREET ADDRESS 2791 N.W. 196 STREET CITY-ST-ZIP MIAMI, FL 33056 TITLE WALKER, DONOVAN NAME STREET ADDRESS 5921 HOLLYWOOD BLVD. DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(1), 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