

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073186

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: IL ROMANACCIO CAFFE CORP.

## Current Principal Place of Business:

6950 NW 174 TERRACE #604  
MIAMI, FL 33015

## New Principal Place of Business:

1130 NORMANDY DR  
MIAMI BEACH, FL 33141

## Current Mailing Address:

6950 NW 174 TERRACE #604  
MIAMI, FL 33015

## New Mailing Address:

1130 NORMANDY DR  
MIAMI BEACH, FL 33141

FEI Number: 27-0021621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, NANCY J  
6950 NW 174 TERRACE #604  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

HERNANDEZ, NANCY J  
1130 NORMANDY DR  
MIAMI BEACH, FL 33141 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: NANCY J. HERNANDEZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERNANDEZ, NANCY J  
Address: 6950 NW 174 TERRACE #604  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HERNANDEZ, NANCY J  
Address: 1130 NORMANDY DR.  
City-St-Zip: MIAMI BEACH, FL 33141

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: NANCY J. HERNANDEZ

P/D

04/29/2004

Electronic Signature of Signing Officer or Director

Date