2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 17, 2004 08:00 AM DOCUMENT # P02000073457 **Secretary of State** COUSINS CAFE, INC. Principal Place of Business Mailing Address 206 SOUTH ORANGE AVE. 206 SOUTH ORANGE AVE. GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 06142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3700533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCQUAIG, DAVID H DO NOT WRITE 4745 SUTTON PARR CT **STE 103** IN THIS SPACE JACKSONVILLE, FL 32224 5. 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 Synature, typed or printed name of registered agent and trils if applicable (MOTE: Registered Agent signature required when reme Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE [8 \$150.00 \$5.00 May Be \Box Trust Fund Contribution corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. DPVT TELE NAME PENA JAMES R 438 MAGNOLIA AVE. STREET ADDRESS CITY-ST-70P GREEN COVE SPRINGS, FL 32043 TITLE U00000162645 HALK 06/17/04-80001-010 158.75 STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE 3331 F NAME STREET ADDRESS CTY-51-78 MLE NAME

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 that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of 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.

SIGNATURE:

STREET ADDRESS CITY-ST-DP TITLE NAME STREET ADDRESS CITY-ST-DP

MONATURE AND TYPES OF THITED NAME OF STANDS OFFICER OF DIRECTOR

6-1409

FILED