2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P02000078337** NONNA'S CAFE, INC. Principal Place of Business Mailing Address 1136 E ATLANTIC AVE DELRAY BEACH, FL 33483 1136 E ATLANTIC AVE DELRAY BEACH, FL 33483 US US 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BUONO, JAMESETTA T DO NOT WRITE 111 CUYAHOGA ROAD IN THIS SPACE LAKE WORTH, FL 33467 . 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent agneture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE MANE **BUONO, JAMESETTA T** U00000152272 05/04/04-80080-007 158.75 STREET ADDRESS 111 CUYAHOGA ROAD CITY-ST-ZP LAKE WORTH, FL 33467 THE NAME **BUONO, TERESA M** STREET ADDRESS 111 CUYAHOGA ROAD CITY-ST-ZIP LAKE WORTH, FL. 33467 रागः ह STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nne IN THIS SPACE NAME STREET ADDRESS CITY-ST-DP mr NAME STREET ADDRESS CITY-ST-7IP BTLE NAME STREET ADDRESS 12. I hereby 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 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 807, 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