

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079102

Entity Name: TASTI CAFE, INC.

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

4041 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4484 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

4466 SHERIDAN AV.
MIAMI BEACH, FL 33140

FEI Number: 51-0416277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABIELINSKY, LINDA
4484 ROYAL PALM AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ZABIELINSKY, LINDA
4466 SHERIDAN AV
MIAMI BEACH, FL 33140 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: _____

Electronic Signature of Registered Agent

07/27/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZABIELINSKY, LINDA
Address: 4484 ROYAL PALM AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSD () Delete
Name: ZABIELINSKY, HENRY
Address: 4484 ROYAL PALM AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ZABIELINSKY, LINDA
Address: 4466 SHERIDAN AV.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSD (X) Change () Addition
Name: ZABIELINSKY, HENRY
Address: 4466 SHERIDAN AV
City-St-Zip: MIAMI BEACH, FL 33140

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: LINDA ZABIELINSKY

Electronic Signature of Signing Officer or Director

PRES

07/27/2005

Date