2004 FOR PROFIT CORPORATION

ANNUAL, REPORT **FILED** Sep 03, 2004 08:00 AM Secretary of State DOCUMENT # P02000081272 LA BOTTEGA DI MAMMA RO-BOCA RATON, INC. Principal Place of Business Maiting Address 6100 GLADES ROAD 6100 GLADES ROAD SUITE 305 SUITE 305 BOCA RATON, FL 33434 BOCA RATON, FL 33434 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 02-0638716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. SD TITLE KABATZNIK, BARBARA NAME U000000171638 6100 GLADES ROAD SUITE 305 STREET ADDRESS 09/03/04-80005-002 150.00 BOCA RATON, FL 33434 CITY-ST-ZIP TITLE LEVINE, FRANCINE NAME 6100 GLADES ROAD SUITE 305 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 LEVINE, STEVEN NAME 6100 GLADES ROAD SUITE 305 STREET ADDRESS DO NOT WRITE BOCA RATON, FL 33434 CITY-ST-ZIP IN THIS SPACE TITLE KABATZNIK, CLIVE NAME STREET ADDRESS 6100 GLADES ROAD SUITE 305 CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(i), Fiorida 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.