2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 29, 2005 8:00 am Secretary of State DOCUMENT # P02000093385 1. Entity Name 03-29-2005 90008 047 ***150.00 HAVANA-GAS-&-FOOD, INC. Principal Place of Business 6825 NORTH HABANA AVENUE TAMPA FL 33614 6825 NORTH HABANA AVENUE **TAMPA FL 33614** 2. Principal Place of Business 3. Mailing Address 6825 N. Habana Suite, Apt. #, etc. 6825 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 02-0639873 James T Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33614 1-4:11 56000011 211:12 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code 8. The above pained 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 (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLÉ Delete THILE Change Addition JAMAL, KHALIO NAME NAME STREET ADDRESS 6825 N. HAVANA AVE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33614 - 17 457 CITY-ST-ZIP TITLE Delete THLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. Thereby 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 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.

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED