2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099538

FILED Aug 04, 2004 Secretary of State

Entity Name: ROSA'S CAFE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1943 FOGGY RIDGE PARKWAY LUTZ, FL 33559 **Current Mailing Address: New Mailing Address:** 1943 FOGGY RIDGE PARKWAY LUTZ, FL 33559 FEI Number: 56-2294093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TURINO, ROSA 23739 PÓW WOW DRIVE LUTZ, FL 33549 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TURINO, ENRIQUE Name: Name: 6612 N. COOLIDGE AVENUE Address: Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: Title: ٧S () Delete Title: () Change () Addition Name: TURINO, ROSA Name: 6408 AMUNDSON STREET Address: Address: TAMPA, FL 33634 City-St-Zip: City-St-Zip:

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: ROSA TURINO VS 08/04/2004