2004 FOR PROFIT CORPORATION

May 17, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000101009** 05-17-2004 90017 006 ***150.00 1. Entity Name JOEY'S CAFE, INC. Principal Place of Business Mailing Address 6650 S. FEDERAL HWY 6650 S. FEDERAL HWY 24076245 PORT SAINT LUCIE, FL 34952 PORT SAINT LUCIE, FL 34952 03052003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2297329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUBITO, DENA DO NOT WRITE 710 SE HOLLAHAN AVE PORT ST LUCIE, FL 34983 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. SIGNATURE. Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TUBITO, DENA NAME STREET ADDRESS 710 SE HOLLANAN AVE CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 TITLE TUBITO, JOE NAME STREET ADDRESS 710 SE HOLLANAN AVE CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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), 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.

SIGNATURE: \(\)

NITED NAME OF SIGNING OFFICER OR DIRECTOR

(172) 462-2600

Daytime Phone #

FILED

Attachment

802000101009

JOEY'S CAFÉ, INC. 6650 S. FEDERAL HIGHWAY PORT ST. LUCIE FL 34952

May 11, 2004

Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen,

I have just have been notified by my accountant that I must renew my corporation every year. I am new to this and never received the Uniform Business Reports. I apologize for the unknown.

I have enclosed a check for \$150.00 and ask that you please waive the late fee given that I would have paid the fee promptly if I had received the Uniform Business Report in a timely manner.

Thank you,

Dena Tubito – President JOEY'S CAFÉ, INC.