

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110103

Entity Name: LE PETIT CAFE, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

1321 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

1321 SW 8TH ST
#3
MIAMI, FL 33135

Current Mailing Address:

1321 SW 8TH ST
MIAMI, FL 33135

New Mailing Address:

1321 SW 8TH ST
#3
MIAMI, FL 33135

FEI Number: 75-3085149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKIN, DAVID F
1321 SW 8TH ST 3
MIAMI, FL 33135

Name and Address of New Registered Agent:

HASKIN, DAVID F
1321 SW 8TH ST
#3
MIAMI, FL 33135

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: DAVID F HASKIN

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HASKIN, DAVID F
Address: 1321 SW 8TH ST 3
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HASKIN, DAVID F
Address: 1321 SW 8TH ST, # 3
City-St-Zip: MIAMI, FL 33135

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: DAVID F HASKIN

PD

03/16/2004

Electronic Signature of Signing Officer or Director

Date