2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2005 8:00 am Secretary of State DOCUMENT # P02000125037 03-30-2005 90032 040 ***150.00 1. Entity Name CAFÉ GRANDE INC. Principal Place of Business Mailing Address 8445 INTERNATIONAL DRIVE 2500 PARK ROYAL DRIVE SUITE 100 WINDERMERE, FL 34786 US ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0493705 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -Fee Required ---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROADLEY, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2500 PARK ROYAL DRIVE WINDERMERE, FL 34786 City Zip Code 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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE ☐ Change ■ Addition BROADLEY, RICHARD NAME NAME 2500 PARK ROYAL DRIVE STREET ADDRESS STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIF CITY-ST-ZIP VP TITLE Delete THUE ☐ Change ☐ Addition BROADLEY, LENORE T NAME NAME STREET ADDRESS 2500 PARK ROYAL DRIVE STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP ☐ Change — - ☐ Addition TITLE Detete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-71P TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 offect 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.

FILED