2004 FOR PROFIT CORPORATION

May 26, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000125445** 05-26-2004 90001 010 ***150.00 1. Entity Name NATALIA'S CAFE, INC. Principal Place of Business Mailing Address 54055580 601 N. MORGAN ST. 601 N. MORGAN ST. TAMPA, FL 33602 TAMPA, FL 33602 03072003 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For .06-1668118 -------Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VARELA, NATALIA DO NOT WRITE 601 N. MORGAN ST. TAMPA, FL 33602 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. Lam 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 revisitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Due by September 8, 2004 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees 10. OFFICERS AND DIRECTORS NAME VARELA, NATALIA STREET ADDRESS 601 N. MORGAN ST. CITY-ST-ZIP TAMPA, FL- 33602 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE: NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

NAME STREET ADDRESS CITY-ST-7IP TITLE

FILED