2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P02000132051** 1. Entity Name ROMEO'S BREAKFAST CAFE, INC. Principal Place of Business Mailing Address **4531 GRIFFIN ROAD 4531 GRIFFIN ROAD** FORT LAUDERDALE, FL 33314 FORT LAUDERDALE, FL 33314 04172004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 51-0438191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BOUSDOUKOS, PANAGIOTIS DO NOT WRITE 4531 GRIFFIN ROAD FORT LAUDERDALE, FL. 33314 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) DATE \$5.00 May Be 9. Election Campaign Financing U00000131135 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/26/04-80144-011 150.00 OFFICERS AND DIRECTORS 10. PST TITLE BOUSDOUKOS, PANAGIOTIS NAME STREET ADDRESS 4531 GRIFFIN ROAD FORT LAUDERDALE, FL 33314 CITY-ST-ZIP TITLE BOUSDOUKOY, ANTREAS NAME 4531 LAYFFIN RD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33314 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 logal 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

SIGN	ATU	RE:
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CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

3-16-04