2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Mar 26, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000031240 1. Entity Name CAFFE MONA LISA, INC. Principal Place of Business Mailing Address 11510 W SAMPLE ROAD 11510 W SAMPLE ROAD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 The same of the sa No Chg-P CR2E034 (10/03) 03022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3711612 Not Applicable A STATE OF THE PROPERTY OF THE \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent as always the companies of the companies of DO NOT WRITE CERBONE, CONNIE 11510 W SAMPLE ROAD CORAL SPRINGS, FL 33065 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 little it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CERBONE, CONNIE NAME ~~~~~ 3#3°D3/25/05-80040-015 150.00 STREET ADDRESS 11510 W SAMPLE ROAD CORAL SPRINGS, FL 33065 CITY-ST-ZIP VD TITLE CERBONE, UMBERTO NAME STREET ADDRESS 11510 W SAMPLE ROAD CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WWW.IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 atjachment with an addless with all other like empowered.

FILED