2004 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P03000058672 04-16-2004 90106 039 ***150 00 GIGI'S CAFE, INC. Principal Place of Business Mailing Address 44043912 6830 NW 16TH TERR 1720 NW 37 ST FT LAUDERDALE, FL 33309 OAKLAND PARK, FL 33309 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 51-0468653 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ----6. Name and Address of Current Registered Agent Grisel Gomez GOMEZ, GRISEL Street Address (P.O. Box Number is Not Acceptable) 1720 SW 57 St # 16 1720 NW 37 ST OAKLAND PARK, FL 33309 Zip Code ^{City}Oakland Pk Fl 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Defete TITLE ☐ Change Addition NAME GOMEZ, GRISEL NAME 1720 NW 37 ST # 16 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP OAKLAND PARK, FL 33309 CITY-ST-ZIP ☐ Delete THE ■ Addition TIME Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE TILLE NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS

SIGNATURE: GRISER GOMEZ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

NAME

STREET ADDRESS CITY-S1-ZIP

FILED