2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068602

Entity Name: CONNECT CAFE, INC.

FILED Apr 13, 2004 Secretary of State

435 S. RIDGEWOOD AVE., #210 1500 BEVILLE RD. DAYTONA BEACH, FL 32114

410

DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

435 S. RIDGEWOOD AVE., #210 1500 BEVILLE RD.

DAYTONA BEACH, FL 32114 410 DAYTONA BEACH, FL 32114 US

FEI Number: 33-1061460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIN, DIANE GRIFFIN, DIANE 1690 DUNN AVE. #406 1400 HANCOCK BLVD.

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 US

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.

SIGNATURE: 04/13/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS () Change (X) Addition

GRIFFIN, DIANE Name: Name: 1400 HANCOCK BLVD, #116 Address: Address: City-St-Zip: City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: () Delete Title: () Change (X) Addition

Name: Name: GRIFFIN, RONALD

Address: Address: 1400 HANCOCK BLVD., #116 DAYTONA BEACH, FL 32114 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE GRIFFIN **PRES** 04/13/2004