

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068602

Entity Name: CONNECT CAFE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1500 BEVILLE RD.
410
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

1500 BEVILLE RD.
410
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 33-1061460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, DIANE
1400 HANCOCK BLVD.
116
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

GRIFFIN, DIANE J PRES
1400 HANCOCK BLVD.
116
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: DIANE J GRIFFIN, PRES

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: SEC () Delete
Name: GRIFFIN, RONALD
Address: 1400 HANCOCK BLVD., #116
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRIFFIN, DIANE J PRES
Address: 1400 HANCOCK BLVD, #116
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: SEC (X) Change () Addition
Name: GRIFFIN, RONALD K SEC
Address: 1400 HANCOCK BLVD, #116
City-St-Zip: DAYTONA BEACH, FL 32114 US

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 J GRIFFIN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date