2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 09, 2005 08:00 AM **DOCUMENT # P03000094519 Secretary of State** 1. Entity Name RICHIE'S CAFE, INC. Principal Place of Business Mailing Address 4775 NW 114TH DR. 4775 NW 114TH DR. CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0632091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COHEN, HARVEY DO NOT WRITE 4775 NW 114TH DR. CORAL SPRINGS, FL 33076 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 trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE COHEN, HARVEY NAME STREET ADDRESS 4775 NW 114TH DR. CITY-ST-ZIP CORAL SPRINGS, FL 33076 U00000222377 02/09/05-80071-024 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 Horida 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-7/2

> Cohen rsitio SIGNATURE AND TYPED OR PRINTED NAME OF SIGNA

561-498-2656