

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104559

FILED
Jan 27, 2004
Secretary of State

Entity Name: CAFE MEDITERRANEO, CORP.

Current Principal Place of Business:

284 S. ISLAND DRIVE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

284 S. ISLAND DRIVE
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 41-2110053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISCHER, REBECCA H ESQ.
ONE OAKWOOD BLVD., SUITE 250
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ZUCKERMAN, SOL P, S, D
Address: 284 SOUTH ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160 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: SOL ZUCKERMAN

P,D

01/27/2004

Electronic Signature of Signing Officer or Director

Date