2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P03000127146** 05-03-2004 91237 050 ***150.00 1. Entity Name CAFE KOZ & EFFECT, INC. Principal Place of Business Mailing Address 8560 PINE CAY 8560 PINE CAY WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 2. Principal Place of Business CR2E034 (11/03) MOORE 4. FEI Number Applied For 5224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DARZENTAS, MARYANN 8560 PINE CAY WEST PALM BEACH FL 33411 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 the obligations of registered agen SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change -☐ Addition NAME DARZENTAS, MARYANN NAME 8560 PINE CAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition DARZENTAS, NICHOLAS NAME NAME 8560 PINE CAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME MESSENGER, NICOLE NAME STREET ADDRESS STREET ADDRESS 8560 PINE CAY CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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