

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158072

FILED
Apr 14, 2004
Secretary of State

Entity Name: THE CAFE AT BOOKS & BOOKS, INC.

Current Principal Place of Business:

C/O LEE MANDELL, ESQ
ONE SE THIRD AVE TENTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

265 ARAGON AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

C/O LEE MANDELL, ESQ
ONE SE THIRD AVE TENTH FLOOR
MIAMI, FL 33131

New Mailing Address:

265 ARAGON AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-0547076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, LEE
LEE MANDELL, P.A.
ONE SE THIRD AVE TENTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KAPLAN, MITCHELL
265 ARAGON AVENUE
CORAL GABLES, FL 33134 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: MITCHELL KAPLAN

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANDELL, LEE
Address: ONE SE THIRD AVE TENTH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAPLAN, MITCHELL
Address: 265 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: MITCHELL KAPLAN

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date