

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057739

Entity Name: CAFE 35 CORP

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1555 NE 121ST ST. SUITE S313
NORTH MIAMI, FL 33161

New Principal Place of Business:

604 NORTH EAST 195TH STREET
MIAMI, FL 33179

Current Mailing Address:

1555 NE 121ST ST. SUITE S313
NORTH MIAMI, FL 33161

New Mailing Address:

P O BOX 54-1095
OPA-LOCKA, FL 33054

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRICHTON, KIRT
1555 NE 121ST ST. SUITE S313
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LAWRENCE, VELONA
P O BOX 54-1095
OPA-LOCKA, FL 33054 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: VELONA LAWRENCE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CRICHTON, KIRT
Address: 1555 NE 121ST ST. SUITE S313
City-St-Zip: NORTH MIAMI, FL 33161

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CRICHTON, KIRT
Address: 604 NORTH EAST 195TH
City-St-Zip: MIAMI, FL 33179

Title: VP () Change (X) Addition
Name: LAWRENCE, VELONA VP COO
Address: P O BOX 54-1095
City-St-Zip: OPA-LOCKA, FL 33054

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: VELONA LAWRENCE

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date