

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104837

Entity Name: KORNER CAFE, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

7519 COURTYARD RUN EAST
BOCA RATON, FL 33433

New Principal Place of Business:

800 CORPORATE DRIVE
106
FORT LAUDERDALE, FL 33334

Current Mailing Address:

7519 COURTYARD RUN EAST
BOCA RATON, FL 33433

New Mailing Address:

800 CORPORATE DRIVE
106
FORT LAUDERDALE, FL 33334

FEI Number: 20-1365082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OROURKE, KATHLEEN J PRES
801 CORP DRIVE, #106
FORT LAUDERDALE, FL 33334 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: KATHLEEN J. ORROURKE

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: O'ROURKE, KATHLEEN
Address: 7519 COURTYARD RUN EAST
City-St-Zip: BOCA RATON, FL 33433

Title: VD (X) Delete
Name: INKELES, PAUL
Address: 7519 COURTYARD RUN EAST
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'ROURKE, KATHLEEN J PRES
Address: 810492
City-St-Zip: BOCA RATON, FL 33481

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN J. OROURKE

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05/05/2005

Electronic Signature of Signing Officer or Director

Date