

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155366

Entity Name: MED CAFE SOUTH, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5670 OAK TREE AVENUE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

5670 OAK TREE AVENUE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 27-0109250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, BONNIE J
5670 OAK TREE AVENUE
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

KAUFMAN, ERIC
5670 OAK TREE AVENUE
HOLLYWOOD, FL 33312 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: ERIC KAUFMAN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAUFMAN, BONNIE J
Address: 5670 OAKTREE AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

Title: VP () Delete
Name: KAUFMAN, ERIC
Address: 5670 OAKTREE AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAUFMAN, ERIC
Address: 5670 OAKTREE AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

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: ERIC KAUFMAN

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date