2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

May 02, 2005 8:00 am Secretary of State DOCUMENT # P04000169016 05-02-2005 90567 026 ***150.00 TRIESTE CAFE INC Principal Place of Business Mailing Address 2120 NW 117 TERRACE 2120 NW 117 TERRACE PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 LIS US 2. Principal Place of Business 112 North 46 AUE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) 4. FEI Number 20-20/6 City & State L State Cl 100d Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UGARTE, JOSE B Street Address (P.O. Box Number is Not Acceptable) 2120 NW 117 TERRACE PEMBROKE PINES, FL 33026 City Zip Code 8. The above named entity sul mits this sta nent forthe purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered SIGNATURE Signature, typed ed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!\ FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be П Trust Fund Contribution Added to Fees 10. DEFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition UGARTE, JOSE B NAME NAME STREET ADDRESS 2120 NW 117 TERRACE STREET ADDRESS PEMBROKE PINES, FL 33026 CITY-ST-7IP CITY+ST-7/P VΡ TITLE ☐ Delete TITLE ☐ Change Addition ROMERO, BLANCA C NAME 2120 NW 117 TERRACE STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 33026 TITLE -- Delete ffitE Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is true of the corporation or the receiver or truline empower changed, or on an attachment with an aptdress, with the corporation of the corporation or the receiver or truline empower. no does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OF SIGNING OFFICER OR DIRECTOR

FILED