

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020440

Entity Name: 5TH FLOOR CAFE', INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1 FINANCIAL PLAZA
5TH FLOOR
FORT LAUDERDALE, FL 33394

Current Mailing Address:

1841 NE 26 AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1 FINANCIAL PLAZA
SUITE 500
FORT LAUDERDALE, FL 33394

New Mailing Address:

1 FINANCIAL PLAZA
SUITE 500
FORT LAUDERDALE, FL 33394

FEI Number: 20-8452317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARICH, MANNY
2412 BIMINI LANE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORTH, KARI S
Address: 1841 NE 26 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KARI S FORTH

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date