2004 FOR PROFIT CORPORATION

FILED May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000043323 GABRIEL'S CAFE & GRILLE, INC. Principal Place of Business Mailing Address 12793-G WEST FOREST HILL BLVD. 12793-G WEST FOREST HILL BLVD. W. PALM BEACH, FL. 33414 W. PALM BEACH, FL 33414 CR2E034 (10/03) 04282004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0585257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINOCCHIETTI, GABRIEL DO NOT WRITE 12793-G WEST FOREST HILL BLVD. WEST PALM BEACH, FL 33414 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Forida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little diapplicable. (NOTE, Registered Agent signature required when re-instating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000154326 05/04/04-80162-024 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PFD TITLE FINOCCHIETTI, GABRIEL NAME STREET ADDRESS 12793-G WEST FOREST HILL BLVD. W. PALM BEACH, FL 33414 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-709

12. I hereby certify that the information supplied with this filing does not qualify 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 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 trustegempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP

FFICER OR DIRECTOR