

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006739

FILED
Apr 29, 2005
Secretary of State

Entity Name: TUTTI'S CAFE OF MIAMI BEACH, INC.

Current Principal Place of Business:

222 LAKEVIEW AVENUE, 160-600
WEST PALM BEACH, FL 33401

New Principal Place of Business:

11120 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 33176

Current Mailing Address:

222 LAKEVIEW AVENUE, 160-600
WEST PALM BEACH, FL 33401

New Mailing Address:

11120 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 33176

FEI Number: 65-0639174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWITT, MICHAEL
222 LAKEVIEW AVENUE, 160-600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROSENTHAL, KERRY E ESQ.
2875 NORTHEAST 191ST STREET
TURNBERRY PLAZA, SUITE 500
AVENTURA, FL 33180 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: KERRY E. ROSENTHAL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEWITT, MICHAEL
Address: 222 LAKEVIEW AVENUE, 160-600
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEWITT, MICHAEL
Address: 11120 NORTH KENDALL DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33176

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: MICHAEL HEWITT

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date