2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P96000011451 04-28-2005 90192 012 ***158.75 CAFE EROTICA OF FLORIDA, INC. Principal Place of Business Mailing Address 14004689 **305 NE 1ST ST 305 NE 1ST ST** GAINESVILLE, FL 32601 GAINESVILLE, FL 32601 No Chg-P CR2E034 (10/03) 04252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3359014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDINGER, GARY S DO NOT WRITE 305 NE 1ST ST GAINESVILLE, FL 32601 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 Florida. 1 am familiar with, and accept the obligations of registered agent. SÍGNATURE. DATE Signature, typed or printed hame of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS PD TITLE SULLIVAN, JERRY NAME 17035 SE CR 234 STREET ADDRESS CITY-ST-ZIP MICANOPY, FL 32667 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED