2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2004 08:00 AM DOCUMENT # P96000046612 **Secretary of State** 1. Entity Name CAFÉ CELLINI, INC. Principal Place of Business Mailing Address 2505 SO. OCEAN BLVD. 2505 SO. OCEAN BLVD. PALM BEACH, FL 33480 PALM BEACH, FL 33480 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0677704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GAVAKIS, GREGORY DO NOT WRITE 2505 SO, OCEAN BLVD, PALM BEACH, FL 33480 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE GAVAKIS, GREGORY NAME STREET ADDRESS 2505 SO, OCEAN BLVD. CITY-ST-ZIP PALM BEACH, FL 33480 TITLE U00000007869 NAME U1/20/04-80041-013 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address with all other like ampowered.

SIGNATURE:

CITY-ST-782 TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #