

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066178

FILED
Jan 29, 2004
Secretary of State

Entity Name: TIINA'S CAFE, INC.

Current Principal Place of Business:

636 CURTISWOOD DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

915-965 NORTHWEST 72ND ST
MIAMI, FL 33150 US

Current Mailing Address:

636 CURTISWOOD DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

915-965 NORTHWEST 72ND ST
MIAMI, FL 33150 US

FEI Number: 65-0686222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERN, STEVEN D
636 CURTISWOOD DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BERN, KRISTIINA
915-965 NORTHWEST 72ND ST
MIAMI, FL 33150 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: KRISTIINA BERN

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERN, KRISTIINA H.
Address: 636 CURTISWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL

Title: DST (X) Delete
Name: BERN, STEVEN D
Address: 636 CURTISWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BERN, KRISTIINA
Address: 915-965 NORTHWEST 72ND ST
City-St-Zip: MIAMI, FL 33150 US

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

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: KRISTIINA BERN

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01/29/2004

Electronic Signature of Signing Officer or Director

Date