2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073549

Entity Name: NEWS CAFE COCONUT GROVE, INC.

FILED Feb 28, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2901 FLORIDA AVE MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

NEWS CAFE
800 OCEAN DRIVE
801 MIAMI, FL 33139 US

VAN DYKE
846 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 65-0693886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPOTE, BEATRIZ M 799 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDV () Delete Title: PTDV (X) Change () Addition Name: SOYKA, MARK Name: SOYKA, MARK 5582 NE 4TH CT UNIT # 6 846 LINCOLN ROAD Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete Title: S (X) Change () Addition

 Name:
 SOYKA, MARK
 Name:
 SOYKA, MARK

 Address:
 5582 NE 4TH CT UNIT # 6
 Address:
 846 LINCOLN ROAD

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: MARK SOYKA PTDV 02/28/2005