2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State 05-03-2004 90723 042 ***150.00 **DOCUMENT # P96000089971** 1. Entity Name TICO DELI COFFEE SHOP, INC. 34000404 Principal Place of Business Mailing Address 15026 SW 141ST CENTER 140 WEST FLAGLER STREE MIAMI, FL 33186 **STE 104** MIAMI, FL 33130 No Chg-P CR2E034 (10/03) 03182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1078683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address € Current Registered Agent COLON, JUSTINO DO NOT WRITE 15026 SW 141ST CENTER MIAMI, FL 33186 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE COLON, JUSTINO NAME STREET ADDRESS 15026 SW 141ST CENTER CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 empowered.

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

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED