2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P96000090766** 04-12-2004 90331 023 ***150.00 1. Entity Name LA MIA FOCACCIA, INC. Principal Place of Business Mailing Address 14001328 6303 N. POWERLINE ROAD 6303 N. POWERLINE ROAD **BAY 11** BAY 11 FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 US 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0719928 Not Applicable \$8.75 Additional -5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SAROTA, ALAN 290 NW 165TH ST PENTHOUSE 4-CITI CENTRE IN THIS SPACE MIAMI, FL 33169 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TROCCHIA, CLARA m. NAME 6303 N. POWERLINE ROAD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS CITY-ST-ZIP TELF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/2

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 cath; 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.

FILED