2004 FOR PROFIT CORPORATION ANNUÁL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P97000016195 1. Entity Name NIPPERS CAFE INC. Principal Place of Business Mailing Address 12106 SW 117 CT. 12106 SW 117 CT. MIAMI, FL 33186 MIAMI, FL 33186 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0731463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAPIER, HENRY DO NOT WRITE 12106 SW 117 CT. 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. (NOTE, Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000062145 П Added to Fees Trust Fund Contribution. 02/23/04-80110-005 150.00 OFFICERS AND DIRECTORS 10. TITLE NAPIER, HENRY NAME STREET ADDRESS 12106 SW 117 CT. CHTY-ST-ZIP MIAMI, FL 33186 VPD TITLE NAPIER, MARIE NAME STREET ADDRESS 12106 SW 117 CT MIAMI, FL 33186 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 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.

SIGNATURE: