2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 28, 2004 08:00 AM **DOCUMENT # P97000071998 Secretary of State** 1. Entity Name SPIRALS CAFE, INC. Mailing Address Principal Place of Business 1361 CORAL WAY 1361 CORAL WAY MIAMI, FL 33145 MIAMI, FL 33145 CR2E034 (10/03) 01252004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0775668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUAREZ, ZUNILDA DO NOT WRITE 1361 CORAL WAY MIAMI, FL 33145 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. ature, typod or parted name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000135964 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SUAREZ, ZUNILDA STREET ADDRESS 1361 CORAL WAY CITY-ST-ZIP MIAMI, FL 33145 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7tP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTAL STREET ADDRESS CITY-ST-ZIP 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 address, with all other like empowered.

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR