2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002109

FILED Feb 19, 2004 Secretary of State

Entity Name: CAFE VENICE, INC. **Current Principal Place of Business: New Principal Place of Business:** 116 W. VENICE AVE VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 1007 DEER RUN 116 W. VENICE AVE VENICE, FL 34285 VENICE, FL 34293 FEI Number: 65-0803857 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: HULLIGER, ROGER 1007 DEER RUN VENICE, FL 34293 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HULLIGER, ROGER Name: Name: 1007 DEER RUN Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: Title: () Change () Addition () Delete Name: HULLIGER, BEATA Name: 1007 DEER RUN Address: Address: VENICE, FL 34293 City-St-Zip: City-St-Zip:

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: ROGER HULLIGER D 02/19/2004