

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002741

FILED
Feb 05, 2004
Secretary of State

Entity Name: CAFFE' MILANO INC.

Current Principal Place of Business:

2810 W HWY 98
MARY ESTHER, FL 32569

New Principal Place of Business:

2810 HIGHWAY 98 WEST
MARY ESTHER, FL 32569

Current Mailing Address:

2810 W HWY 98
MARY ESTHER, FL 32569

New Mailing Address:

2810 HIGHWAY 98 WEST
MARY ESTHER, FL 32569

FEI Number: 59-3488254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOUBAKI, ATEF M
2810 W HWY 98
MARY ESTHER, FL 32569

Name and Address of New Registered Agent:

HAUGHT, BRUCE A
385 HIGHWAY 98 EAST
SUITE 220
DESTIN, FL 32541

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: BRUCE A. HAUGHT

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHOUBAKI, ATEF M
Address: 350 C RACETRACK RD.
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: V () Delete
Name: SHOUBAKI, THERESA R
Address: 6150 EVERGREEN PKWY
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAL, TIMOTHY J
Address: 2810 HIGHWAY 98 WEST
City-St-Zip: MARY ESTHER, FL 32569 US

Title: TS (X) Change () Addition
Name: GALVIN, TIMOTHY J
Address: 2810 HIGHWAY 98 WEST
City-St-Zip: MARY ESTHER, FL 32569 US

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: TIMOTHY J. BEAL

P

02/05/2004

Electronic Signature of Signing Officer or Director

Date