

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2005 8:00 am
Secretary of State

03-23-2005 90026 045 ***158.75

DOCUMENT # P98000022145

1. Entity Name
WISH CAFE, INC.



Principal Place of Business
640 OCEAN DRIVE
MIAMI BEACH, FL 33139

Mailing Address
640 OCEAN DRIVE
MIAMI BEACH, FL 33139

40036306



2. Principal Place of Business

3. Mailing Address
804 Ocean Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2nd Floor

02242005

Chg-P

CR2E034 (10/03)

City & State

City & State
Miami Beach, Florida

4. FEI Number

65-0829061

Applied For

Not Applicable

Zip

Country

Zip

Country

33139

Miami-Dade

5. Certificate of Status Desired

XX

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COURTNEY, MARLO
~~640 OCEAN DRIVE~~ 804 Ocean Drive - 2nd Floor
MIAMI BEACH, FL 33139

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3-16-05

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME GOLDMAN, R. ANTHONY
STREET ADDRESS 640 OCEAN DRIVE
CITY-ST-ZIP MIAMI BEACH, FL 33139 ☐ Delete

TITLE
NAME
STREET ADDRESS 804 Ocean Drive - 2nd Floor
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE S
NAME GOLDMAN, JESSICA
STREET ADDRESS 640 OCEAN DRIVE
CITY-ST-ZIP MIAMI BEACH, FL 33139 ☐ Delete

TITLE S
NAME SREBNICK, JESSICA GOLDMAN
STREET ADDRESS 804 Ocean Drive - 2nd Floor
CITY-ST-ZIP Miami Beach, FL 33139 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16-05 (305)531-4411

Date

Daytime Phone #