2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ID TYPED OR PRINTED NAME OF SIGNING O

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P98000051310 OLEY'S HOMESTYLE CUISINE & CARIBBEAN DISHES, INC. Principal Place of Business Mailing Address 2700 S RIO GRANDE AVE. 2700 S RIO GRANDE AVE. ORLANDO, FL 32805 ORLANDO, FL 32805 04072005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3516596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, LLOYD A DO NOT WRITE 2700 S RIO GRANDE AVE. ORLANDO, FL 32805 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. Signature, typed or printed name of registered agont and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 . Added to Fees OFFICERS AND DIRECTORS 10. TITLE THOMAS, LLOYD A NAME 768 MENTMORE CIR. STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32738 TITLE NAME STREET ADDRESS U00000357140 05/04/05-80060-022 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplied nental 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 for this state empowered to execute lifte 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 all other like employered.

FILED