2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2004 8:00 am Secretary of State 03-19-2004 90062 007 ***150.00 **DOCUMENT # P98000056501** 1. Entity Name ORIGINAL MAMA MIA'S, INC. Principal Place of Business Mailing Address 66411452 2985 SILVER STAR RD. 2985 SILVER STAR RD. ORLANDO, FL 32808 ORLANDO, FL 32808 03122004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3518931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE: MIMI K --DO NOT WRITE 2985 SILVER STAR RD. ORLANDO, FL 32808 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 agent and side if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution 10. OFFICERS AND DIRECTORS prosident TITLE LEE, MIMI K NAME 2985 SILVER STAR RD. STREET ADORESS ORLANDO, FL 32808 CITY-ST-ZIP Vice president 7ITT F II HO LEC 2985 Silver Star Rd NAME STREET ADDRESS CITY-ST-7IP orlando, FL 32707 TITLE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

3/16/04

FILED