2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED ANNUAL REPORT May 04, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000000815 VENEZIA PIZZA & CAFE, INC. Principal Place of Business Mailing Address 1051 COLLINS AVENUE 1051 COLLINS AVENUE SUTIE 5 SUITIE 5 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0885263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, JOSE G DO NOT WRITE 1051 COLLINS AVENUE SUTIE 5 IN THIS SPACE MIAMI BEACH, FL 33139 6. 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE Ð PEREZ, JOSE G NAME STREET ADDRESS 1051 COLLINS AVENUE MIAMI BEACH, FL 33139 CITY-ST-ZIP 1/00000361173 TITLE NAME US/05/05-80066-006 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with his 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 the 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 employered 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 that all other like empowered.

SIGNATURE:

Jose 6. Peace 2 Director 4/24/05

Jose 6. Herez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT