

FILED
Jan 16, 2004 08:00 AM
Secretary of State

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

| | | |
|---|---|--|
| DOCUMENT # P99000018668 | |  |
| 1. Entity Name CORPORATE CAFE'S, INC. | | |
| Principal Place of Business 110 TAMPA OAKS BLVD STE 199 TAMPA, FL 33637 | | Mailing Address 2245 GLENN DRIVE SAFETY HARBOR, FL 34695 |
| DO NOT WRITE IN THIS SPACE | | |
| | | 01072004 No Chg-P CR2E034 (10/03) |
| | | 4. FEI Number 59-3559856 |
| | | Applied For <input type="checkbox"/> Not Applicable |
| | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | | |
| VALZ, JOSEPH F 710 94TH AVENUE SUITE 302 SAINT PETERSBURG, FL 33705 | | DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
| 10. OFFICERS AND DIRECTORS | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | O FOLLERT, GARY 2245 GLENN DRIVE SAFETY HARBOR, FL 34695 | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 or other like empowered. | | |
| SIGNATURE:  | | Date 1-11-04 Daytime Phone # 813-552-8721 |