2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083077

TAMPA, FL 33609

City-St-Zip:

Entity Name: A-ONE CAFE, INC.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1 NORTH DALE MABRY SUITE 110 TAMPA, FL 33609 **New Mailing Address: Current Mailing Address:** 1 NORTH DALE MABRY SUITE 110 TAMPA, FL 33609 FEI Number: 59-3599743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KIM, JAE H 1502 W. BUSH BLVD. SUITE A-2 TAMPA, FL 33612 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SHIN, SUNG H Name: Name: 1 NORTH DALE MABRY SUITE 110 Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: CAMACHO, SANG I Name: 1 NORTH DALE MABRY SUITE 110 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUNG H SHIN P 05/01/2004