2005 FOR PROFIT CORPORATION-

FILED Apr 23, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P99000100721 1. Entity Name GAZÉBO CAFE OF THE PALM BEACHES, INC. Principal Place of Business = Mailing Address 2151 ALTERNATE A1A SOUTH SUITE 100 2151 ALTERNATE A1A SOUTH SUITE 100 JUPITER, FL 33477 JUPITER, FL 33477 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0967471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent SELLAS, WILLIAM P DO NOT WRITE 9072 ARTIST PLACE LAKE WORTH, FL 33467 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-4/20/05 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Electron Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VST TITLE SELLAS, WILLIAM P NAME STREET ADDRESS 9072 ARTIST PLACE U00000325629 04/23/05-80024-006 150.00 LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS City-St-Zip TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(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 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 all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

SIGNATURE: