

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76308

Entity Name: COMPASS CAFE, INC.

FILED  
May 14, 2004  
Secretary of State

## Current Principal Place of Business:

860 OCEAN DRIVE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

860 OCEAN DRIVE  
3465 N MERIDIAN AVE, FL 33139

## New Mailing Address:

3465 N MERIDIAN AVENUE  
MIAMI BEACH, FL 33140

FEI Number: 65-0285487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKER, JON  
860 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BECKER, JON  
3465 N MERIDIAN AVENUE  
MIAMI BEACH, FL 33140 US

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:

05/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BECKER, JON  
Address: 3465 N MERIDIAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 3314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
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: JON BECKER

PSTD

05/14/2004

Electronic Signature of Signing Officer or Director

Date