2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31502

Entity Name: VAN DYKE CAFE, INC.

FILED Feb 28, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1641 JEFFERSON AVE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

NEWS CAFE VAN DYKE 846 LINCOLN ROAD 800 OCEAN DRIVE MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: 65-0394233 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:

CAPOTE, BEATRIZ M 799 BRICKELL AVE STE 700 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PVDS () Delete Title: **PVDS** (X) Change () Addition

Title: Name: SOYKA, MARK Name: SOYKA, MARK

5582 NE 4TH COURT, UNIT #6 846 LINCOLN ROAD Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI BEACH, FL 33139

Title: PTD () Delete Title: PTD (X) Change () Addition

SOYKA, MARK Name: SOYKA, MARK Name: 800 OCEAN DRIVE Address: 846 LINCOLN ROAD Address: MIAMI BEACH, FL MIAMI BEACH, FL 33139 City-St-Zip: 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: MARK SOYKA **PVDS** 02/28/2005