

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000728

Entity Name: CAPPUCCINO-TO-GO, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

909 NORTH MIAMI BEACH BOULEVARD
SUITE 201
MIAMI, FL 33162 US

New Principal Place of Business:

5201 RAVENSWOOD ROAD
SUITE 102
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

909 NORTH MIAMI BEACH BOULEVARD
SUITE 201
MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 04-3754475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, MARTIN L
909 NORTH MIAMI BEACH BOULEVARD
SUITE 201
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

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:

Title: CEO () Delete
Name: HOFFMAN, MARTIN L
Address: 909 NORTH MIAMI BEACH BOULEVARD, SUITE 201
City-St-Zip: MIAMI, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Delete
Name: HOFFMAN, DAN
Address: 909 NORTH MIAMI BEACH BOULEVARD
City-St-Zip: MIAMI, FL 33162 US

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: MARTIN L. HOFFMAN

CEO

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date