

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019685

FILED
Mar 17, 2004
Secretary of State

Entity Name: JAVALUTION COFFEE COMPANY

Current Principal Place of Business:

2485 E. SUNRISE BLVD.
SUITE 201A
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2485 E. SUNRISE BLVD.
SUITE 201A
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 73-1694004 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMILTON, BRENDA L
2 EAST CAMINO REAL
202
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LEGEL, LARRY
800 W. CYPRESS CREEK ROAD
#470
FORT LAUDERDALE, FL 33309 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: LARRY LEGEL

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANZARI, ANTHONY M
Address: 2 EAST CAMINO REAL, SUITE 202
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SANZARI, ANTHONY M S, CBOD
Address: 2 EAST CAMINO REAL, SUITE 202
City-St-Zip: BOCA RATON, FL 33432 US

Title: D&P () Change (X) Addition
Name: PUMPER, SCOTT
Address: 2636 N.E. 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D, T () Change (X) Addition
Name: LEGEL, LARRY W CAO, CF
Address: 800 W. CYPRESS CREEK ROAD, #470
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: SCOTT PUMPER

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date