2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2004 8:00 am Secretary of State **DOCUMENT # 560896** PIER COFFEE SHOP, INC. Principal Place of Business Mailing Address 2 COMMERCIAL BLVD 2 COMMERCIAL BLVD 54000448 LAUD BY SEA, FL 33308 LAUD BY \$EA, FL 33308 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 59-1811857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDERONE, RON DO NOT WRITE 1051 HILLSBORO MILE HILLSBORO, FL 33062 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PISARZEWSKI, NANCY STREET ADDRESS **4732 NE 17 TERRACE** OAKLAND PARK, FL 33334 CITY - ST - ZIP VP TITLE CALDERONE, RON NAME STREET ADDRESS 1051 HILLSBORO MILE CITY-ST-ZIP HILLSBORO, FL 33062 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

CK# 2440-1500

FILED