

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60978

FILED
Jul 24, 2004
Secretary of State

Entity Name: BARNIE'S COFFEE & TEA COMPANY, INC.

Current Principal Place of Business:

7001 LAKE ELLENOR DR.
#250
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7001 LAKE ELLENOR DR.
#250
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-2193659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOD (X) Delete
Name: UNGARO, RICHARD
Address: 7001 LAKE EKENOR DR STE 250
City-St-Zip: ORLANDO, FL 32809

Title: VCFO () Delete
Name: LEGLER, CHRISTOPHER
Address: 7001 LAKE ELLENOR DR., SUITE 250
City-St-Zip: ORLANDO, FL 32809

Title: DCEO () Delete
Name: NEIL, LEACH
Address: 2 OCEAN CLUB DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: FIELDSTONE, RONALD
Address: 201 ALHAMBRA CIRLCE, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP () Delete
Name: DAIGLE, MICHAEL
Address: 7001 LAKE ELLENOR DRIVE,SUITE 250
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: KALAFUT, BOB
Address: 7001 LAKE ELLENOR DRIVE,SUITE 250
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEACH, GLORIAN
Address: 7001 LAKE ELLENOR DRIVE, SUITE 250
City-St-Zip: ORLANDO, FL 32809 US

Title: DCEO (X) Change () Addition
Name: NEIL, LEACH
Address: 7001 LAKE ELLENOR DRIVE, SUITE 250
City-St-Zip: ORLANDO, FL 32809 US

Title: D (X) Change () Addition
Name: FIELDSTONE, RONALD
Address: 201 ALHAMBRA CIRLCE, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVP (X) Change () Addition
Name: DAIGLE, MICHAEL
Address: 7001 LAKE ELLENOR DRIVE,SUITE 250
City-St-Zip: ORLANDO, FL 32809 US

Title: DVP (X) Change () Addition
Name: KALAFUT, BOB
Address: 7001 LAKE ELLENOR DRIVE,SUITE 250
City-St-Zip: ORLANDO, FL 32809 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: MICHAEL R. DAIGLE

DVP

07/24/2004

Electronic Signature of Signing Officer or Director

Date