## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # F99000004557 1. Entity Name COFFEE KLATCH, INC. Principal Place of Business Mailing Address 320 NORTH GROVE COURT 1750 THE EXCHANGE SUITE 200 MCDONOUGH, GA 30253\_ ATLANTA, GA 30339 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2180488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLSEN, SHERMAN DO NOT WRITE 7 PUMPKIN KEY LANE KEY LARGO, FL 33037 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 Signature, typed or printed rame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PCST** TITLE HOJEIJ, CAROL STREET ADDRESS 320 NORTH GROVE COURT CITY-ST-ZIP MCDONOUGH, GA 30253 TITLE 05/03/05-80120-004 150.00 OLSEN, LEE NAME 1750 THE EXCHANGE STE 200 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST- ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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.

Daytime Phone #