2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2005 08:00 AM Secretary of State **DOCUMENT # K66899** 1. Entity Name ESPRESSO IS PIACERE, INC. Principal Place of Business Mailing Address 1230 GATEWAY RD 4095 ILEX COURT UNIT 6 PALM BEACH GARDENS, FL 33410 LAKE PARK, FL 33403 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0106120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required Name and Address of Current Registered Agent HUMPHREY, JAMES R DO NOT WRITE 4095 ILEX COURT PALM BEACH GARDENS, FL 33410 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, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HUMPHREY, JAMES 1961 A WEST 9 ST STREET ADDRESS CITY-ST-ZIP RIVIERA BCH, FL TITLE U00000254245 03/07/05-80055-016 150.00 NAME HUMPHREY, ROSALIE A STREET ADDRESS 4095 ILEX COURT CITY-ST-ZIP PALM BEACH GARDENS, FL TITLE NAME HUMPHREY, ROSALIE A STREET ADDRESS 1961 A WEST 9TH STREET DO NOT WRITE CITY - ST - ZIP RIVIERA BEACH, FL TIME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 it 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.

SIGNATURE:

CITY-ST-ZIP

EER OR DIRECTOR