

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01676

FILED
Apr 16, 2004
Secretary of State

Entity Name: PERFECT CHOICE SOUTH COFFEE SERVICE, INC.

Current Principal Place of Business:

10100 NW 116TH WAY
STE 18
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10100 NW 116TH WAY
STE 18
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 59-2422487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICCI, LORENA M.
6095 NW 167 STREET
D-8
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RICCI, LORENA M.
15823 NW 83RD COURT
MIAMI, FL 33016 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: LORENA RICCI

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICCI, JOSE W.,
Address: 15823 NW 83 CT
City-St-Zip: MIAMI, FL 33016

Title: VP () Delete
Name: RICCI, LORENA M.,
Address: 15823 NW 83 CT
City-St-Zip: MIAMI, FL 33016

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: RICCI, DANIELA
Address: 15823 NW 83 CT
City-St-Zip: MIAMI, FL 33016

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: LORENA RICCI

VP

04/16/2004

Electronic Signature of Signing Officer or Director

Date