2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059234

Entity Name: THE GROOVIE SMOOTHIE, INC.

FILED Jan 14, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

114 ST. GEORGE STREET ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

P.O BOX 866 SAINT AUGUSTINE, FL 32085

FEI Number: 59-3720033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEE, CRAIG D 114 ST. GEORGE ST. ST. AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: CEO (X) Change () Addition

 Name:
 COLEE, CRAIG
 Name:
 COLEE, CRAIG

 Address:
 P.O. BOX 866
 Address:
 P.O. BOX 866

City-St-Zip: SAINT AUGUSTINE, FL 32085 City-St-Zip: SAINT AUGUSTINE, FL 32085

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: CRAIG DAVIS COLEE CEO 01/14/2005