

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064997

Entity Name: BARNIE'S COFFEE.COM, INC.

FILED  
Jul 24, 2004  
Secretary of State

## Current Principal Place of Business:

7001 LAKE ELLENOR DRIVE  
SUITE 250  
ORLANDO, FL 32809

## New Principal Place of Business:

## Current Mailing Address:

7001 LAKE ELLENOR DRIVE  
SUITE 250  
ORLANDO, FL 32809

## New Mailing Address:

FEI Number: 59-3656117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIELDSTONE, RONALD  
201 ALHAMBRA CIRCLE, STE 601  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

DAIGLE, MICHAEL R  
2126 W. LANDSTREET ROAD  
SUITE 300  
ORLANDO, FL 32809 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: MICHAEL R DAIGLE

07/24/2004

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 ELLENOR DR, STE 250  
City-St-Zip: ORLANDO, FL 32809

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

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

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

Title: DVP ( ) Delete  
Name: KALAFUT, BOB  
Address: 7001 LAKE ELLENOR DR., STE 250  
City-St-Zip: ORLANDO, FL 32809

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

## 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 DR, STE 250  
City-St-Zip: ORLANDO, FL 32809

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

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

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

Title: DVP ( ) Change (X) Addition  
Name: DAIGLE, MICHAEL R  
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