

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112217

FILED
Apr 30, 2004
Secretary of State

Entity Name: ESPRESSO ITALIA MARKETING, INC.

Current Principal Place of Business:

1301 NORTH CONGRESS AVENUE
STE 410
BOYNTON BEACH, FL 33426

Current Mailing Address:

1301 NORTH CONGRESS AVENUE
STE 410
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2240 WOOLBRIGHT ROAD
STE 415
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2240 WOOLBRIGHT ROAD
STE 415
BOYNTON BEACH, FL 33426 US

FEI Number: 65-1059952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, ROBERT E JR
521 LAKE AVE
STE 3
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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:

Title: PSD () Delete
Name: VICKERY, SHADD
Address: 1301 NORTH CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VTD () Delete
Name: ALBRIGHT, PATRICK
Address: 1301 NORTH CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VICKERY, SHADD
Address: 2240 WOOLBRIGHT ROAD #415
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VTD (X) Change () Addition
Name: ALBRIGHT, PATRICK
Address: 2240 WOOLBRIGHT ROAD #415
City-St-Zip: BOYNTON BEACH, FL 33426 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: SHADD VICKERY

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04/30/2004

Electronic Signature of Signing Officer or Director

Date