2005 FOR PROFIT CORPORATION

changed, or on an attachme

SIGNATURE:

FILED ANNUAL REPORT Feb 09, 2005 08:00 AM **DOCUMENT # P01000063975 Secretary of State** THE KOFFEE KUP KAFE, INC. Principal Place of Business __ Mailing Address 100 CHURCH STREET 100 CHURCH STREET KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3727726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILES, R. STEPHEN JR DO NOT WRITE 1407 13TH ST SAINT CLOUD, FL 34769 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. Signature, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WOODSBY, FRANK JR STREET ADDRESS 1407 13TH ST CITY-ST-7IP SAINT CLOUD, FL 34769 TITLE 100000222844 NAME 02/10/05-80020-008 158.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 if made under oath; that I am an officer or director of the corporation or the receiver or this tee emprevered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

ING OFFICER OR DIRECTOR