

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067609

Entity Name: SIMON'S COFFEE HOUSE, INC.

FILED
Feb 01, 2004
Secretary of State

Current Principal Place of Business:

5900 S TAMIAM TR
UNIT 4
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2119 LUSITANIA DR
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1121518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, KIRBY
2119 LUISTANIA DR
SARASOTA, FL 34231

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: P () Delete
Name: KIRBY, SIMON
Address: 2119 LUISTANIA DR
City-St-Zip: SARASOTA, FL 34231

Title: ST () Delete
Name: KIRBY, MICHELLE
Address: 2119 LUISTANIA DR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SIMON KIRBY

P

02/01/2004

Electronic Signature of Signing Officer or Director

Date