

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073175

FILED  
Jan 13, 2004  
Secretary of State

Entity Name: MICHAEL'S GOURMET COFFEE'S, INC.

## Current Principal Place of Business:

P.O. BOX 350003  
FT. LAUDERDALE, FL 333850003

## New Principal Place of Business:

P.O. BOX 350003  
FT. LAUDERDALE, FL 33335

## Current Mailing Address:

P.O. BOX 350003  
FT. LAUDERDALE, FL 333850003

## New Mailing Address:

P.O. BOX 350003  
FT. LAUDERDALE, FL 33335

FEI Number: 65-1131126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MISTRETTA, MICHAEL  
1505 SW 20TH AVE.  
FT. LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

MISTRETTA, MICHAEL  
309 NE 26 DRIVE  
WILTON MANORS, FL 33334 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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MISTRETTA, MICHAEL  
Address: 1505 SW 20 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MISTRETTA, MICHAEL  
Address: 309 NE 26 DRIVE  
City-St-Zip: WILTON MANORS, FL 33334

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 MISTRETTA

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date