

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089019

FILED
Apr 30, 2004
Secretary of State

Entity Name: JUICE AND JAVA TOO, INC.

Current Principal Place of Business:

49 S. PINE STREET
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

49 W. PINE AVENUE
ST. GEORGE ISLAND, FL 32328

Current Mailing Address:

49 S. PINE STREET
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

49 W. PINE AVENUE
ST. GEORGE ISLAND, FL 32328

FEI Number: 59-3743899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNBURG, RICHARD W
27 BLUE CRAB LANE
PANACEA, FL 323462700 US

Name and Address of New Registered Agent:

THORNBURG, RICHARD W
49 W. PINE AVENUE
ST. GEORGE ISLAND, FL 32328 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: RICHARD W. THORNBURG

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: THORNBURG, RICHARD W
Address: 27 BLUE CRAB LANE
City-St-Zip: PANACEA, FL 323462700

Title: COO () Delete
Name: THORNBURG, ROSALIND
Address: 27 BLUE CRAB LANE
City-St-Zip: PANACEA, FL 323462700

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: THORNBURG, RICHARD W
Address: 49 W. PINE AVENUE
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: COO (X) Change () Addition
Name: THORNBURG, ROSALIND E
Address: 49 W. PINE AVENUE
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: ROSALIND E. THORNBURG

COO

04/30/2004

Electronic Signature of Signing Officer or Director

Date