

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089019

Entity Name: JUICE AND JAVA TOO, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

Name and Address of New Registered Agent:

THORNBURG, RICHARD W CEO
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: ROSALIND E. THORNBURG

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: ROSALIND E. THORNBURG

COO

04/29/2005

Electronic Signature of Signing Officer or Director

Date