

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101504

Entity Name: JUICE & JAVA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

20335 BISCAYNE BLVD
#L26
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20335 BISCAYNE BLVD
#L26
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1146608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SVERDLOV, ALEXANDER
21375 MARINA COVE CIRCLE
#A14
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SVERDLOV, ALEXANDER
1467 MARINER WAY
HOLLYWOOD, FL 33019 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SVERDLOV, ALEXANDER
Address: 21375 MARINA COVE CIRCLE UNIT A14
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: SVERDLOV, DINA
Address: 21375 MARINA COVE CIRCLE UNIT A14
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SVERDLOV, ALEXANDER
Address: 1467 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: V (X) Change () Addition
Name: SVERDLOV, DINA
Address: 1467 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: ALEX SVERDLOV

PSTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date