

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007027

FILED
Feb 27, 2004
Secretary of State

Entity Name: DE LA SIERRA COFFEE ROASTERS, INC.

Current Principal Place of Business:

1760 SW 63 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

1660 SW 63 AVENUE
MIAMI, FL 33155

Current Mailing Address:

1760 SW 63 AVENUE
MIAMI, FL 33155

New Mailing Address:

1660 SW 63 AVENUE
MIAMI, FL 33155

FEI Number: 04-3751174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ
7700 N. KENDALL DR., #510
MIAMI, FL 33156 US

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: DPST () Delete
Name: SIERRA, ALEXANDER
Address: 1760 SW 63 AVE.
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SIERRA, ALEXANDER L MR
Address: 1660 SW 63 AVE.
City-St-Zip: MIAMI, FL 33155

Title: VP () Change (X) Addition
Name: SIERRA, ANNA M MRS
Address: 1660 SW 63 AVE
City-St-Zip: MIAMI, FL 33155

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: ANNA SIERRA

VP

02/27/2004

Electronic Signature of Signing Officer or Director

Date