

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026513

FILED
Apr 30, 2004
Secretary of State

Entity Name: COFFEE VIBES INC.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE # 130
SUNRISE, FL 33323

New Principal Place of Business:

1689 N HIATUS ROAD
SUITE # 1260
PEMBROKE PINES, FL 33026

Current Mailing Address:

1689 N HIATUS ROAD
SUITE # 1260
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 04-3612434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBBS, DEVON
1689 N HIATUS ROAD
SUITE # 1260
PEMBROKE PINES, FL 33026

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: P () Delete
Name: STUBBS, DEVON
Address: 1580 SAWGRASS CORPORATE PARKWAY # 130
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUBBS, DEVON
Address: 1689 N HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

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: DEVON STUBBS

Electronic Signature of Signing Officer or Director

P

04/30/2004

Date