

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038569

Entity Name: REAL COFFEE TRADING, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

2800 ISLAND BOULEVARD, UNIT 602
WILLIAMS ISLAND, FL 33160

New Principal Place of Business:

Current Mailing Address:

5420 BECKLEY RD.
#246
BATTLE CREEK, MI 49015

New Mailing Address:

FEI Number: 02-0682118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCEBAR, MARIANA
2800 ISLAND BLVD., UNIT 602
WILLIAMS ISLAND, FL 33160 US

Name and Address of New Registered Agent:

ESCOBAR, MARIANA
2800 ISLAND BLVD., UNIT 602
WILLIAMS ISLAND, FL 33160 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: MARIANA ESCOBAR

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESCEBAR, MARIANA
Address: 2800 ISLAND BLVD., UNIT 602
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: VP () Delete
Name: ESCEBAR, CAROLINA
Address: 2800 ISLAND BLVD., UNIT 602
City-St-Zip: WILLIAMS ISLAND, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESCOBAR, MARIANA
Address: 2800 ISLAND BLVD., UNIT 602
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: VP (X) Change () Addition
Name: ESCOBAR, CAROLINA
Address: 2800 ISLAND BLVD., UNIT 602
City-St-Zip: WILLIAMS ISLAND, FL 33160

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: MARIANA ESCOBAR

DP

02/25/2004

Electronic Signature of Signing Officer or Director

Date