

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046113

FILED
Jan 06, 2005
Secretary of State

Entity Name: COCONUTZ FUSSION CAFE, INC.

Current Principal Place of Business:

2408 S STATE ROAD 7
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

2408 S STATE ROAD 7
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 01-0665886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP.
13935 N W 1ST AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

MASON, RALPH
2408 S STATE ROAD 7
MIRAMAR, FL 33023 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: RALPH MASON

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MASON, RALPH
Address: 2408 S STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023

Title: PD (X) Delete
Name: MASON, DAKSHA
Address: 2408 S STATE ROAD 7
City-St-Zip: MIRMAR, FL 33023

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: RALPH MASON

CEO

01/06/2005

Electronic Signature of Signing Officer or Director

Date