2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081999

Entity Name: BLACK BEAN CAFE, INC.

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17937 THELMA AVE #H 6620 JUPITER GARDENS BLV. JUPITER, FL 33458

APT. C

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6620 JUPITER GARDENS BLV. 17937 THELMA AVE #H JUPITER, FL 33458

APT. C

JUPITER, FL 33458

FEI Number: 82-0556352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA-OTAMENDI, DAVID GARCIA-OTAMENDI, DAVID 17937 THELMA AVE #H 6620 JUPITER GARDENS BLV. APT. C

JUPITER, FL 33458 JUPITER, FL 33458

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: 04/13/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GARCIA-ORAMENDI, DAVID GARCIA-OTAMENDI, DAVID Name: Name: 6620 JUPITER GARDENS BLV. # C 17937 THELMA AVE #H Address: Address:

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

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 Statutés. 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: DAVID GARCIA OTAMENDI 04/13/2004 D