

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083500

Entity Name: CAFE STELLA BLUE, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

RIVERSIDE PROFESSIONAL CENTER
3526 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

RIVERSIDE PROFESSIONAL CENTER
3526 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 30-0113512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, FRANCK H JR.
1500 W. EAU GALLIE BOULEVARD
SUITE A
MELBOURNE, FL 32935 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRISON, JAKE J
Address: 415 6TH AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S () Delete
Name: KAISER, FRANK
Address: 605 SHERDIAN WAY DR
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARRISON, JACK L
Address: 415 6TH AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JACK L GARRISON

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date