

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111889

FILED
May 25, 2004
Secretary of State

Entity Name: BLUE LAGOON COFFEE, INC.

Current Principal Place of Business:

9031 9TH ST NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

657 99TH AVE NORTH
204
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLASIK, NIKOLAY
657 99TH AVE NORTH
204
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

TAXPROS ACCOUNTING SERVICES, INC
7901 4TH STREET NORTH
101
ST. PETERSBURG, FL 33702 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: SAM ABUDAYEH

05/25/2004

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: VLASIK, NIKOLAY
Address: 657 99 AVE N, #204
City-St-Zip: ST. PETERURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NIKOLAY VLASIK

P

05/25/2004

Electronic Signature of Signing Officer or Director

Date