2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 8:00 am Secretary of State 05-04-2004 90144 046 ***150 00 **DOCUMENT # P02000115556** BLACK COFFEE ALCHEMY, INC. Principal Place of Business Mailing Address C/O CRUSH C/O W.E.C. 15 E 26TH ST 584 BROADWAY, STE- 1102-STE 1803 NEW YORK: NY 10012 NEW YORK, NY 10010 CR2E034 (10/03) No Chg-P 04192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4511220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEPTUNE, CHAD DO NOT WRITE 3120 HIDDEN HOLLOW LANE **DAVIE, FL 33328** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NEPTUNE, CHAD NAME 3120 HIDDEN HOLLOW LANE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** TITLE Coldoba, Delick 305 se 11th Ave unit D LORDOBA, DERICK NAME STREET ADDRESS P.O. BOX 612382 CITY-ST-ZIP POMPANO BEACH, FL 330670 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with as address, with any other like empowered.

PRINTED HOME OF SIGNING OFFICER OF DIRECTOR

FILED

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: