

2004 FOR PROFIT CORPORATION ANNUAL REPORT

7/25

FILED
Aug 18, 2004 8:00 am
Secretary of State

07-29-2004 90011 001 ***150.00
08-18-2004 90001 013 ***400.00

DOCUMENT # P02000123897		
1. Entity Name SECOND CUP OF COFFEE, INC.		

Principal Place of Business 4220 SE 53 AVE UNIT B OCALA, FL 34480	Mailing Address 1212 NE 36 AVE OCALA, FL 34471
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54068638

2. Principal Place of Business 2401 NE 18th Place	3. Mailing Address 2401 NE 18th Place
Suite, Apt. #, etc. Unit B	Suite, Apt. #, etc. Unit B
City & State Ocala FL	City & State Ocala FL
Zip 34479	Zip 34479
Country	Country



07222004 Chg-P CR2E034 (10/03)

4. FEI Number 41-2067781	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75-Additional-Fee Required

6. Name and Address of Current Registered Agent MCCORMICK, JOHN 3180 NORTHEAST 63RD STREET OCALA, FL 34471	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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.

SIGNATURE *John M. McCormick* DATE **7-27-04**

Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when resigning)

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FOSTER, STEVE 2201 SE 25 ST OCALA, FL 34471 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCORMICK, JOHN 3180 NE 63 ST OCALA, FL 34479 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES. McCormick, John 3180 NE 63 St. Ocala FL 34479 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 Statutes. 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 an address with which I am empowered.

SIGNATURE: *John M. McCormick* DATE **7-27-04** DAYTIME PHONE **352-694-5554**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR