

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019685

FILED  
Mar 17, 2004  
Secretary of State

Entity Name: JAVALUTION COFFEE COMPANY

## Current Principal Place of Business:

2485 E. SUNRISE BLVD.  
SUITE 201A  
FT. LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

2485 E. SUNRISE BLVD.  
SUITE 201A  
FT. LAUDERDALE, FL 33304

## New Mailing Address:

FEI Number: 73-1694004      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON, BRENDA L  
2 EAST CAMINO REAL  
202  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

LEGEL, LARRY  
800 W. CYPRESS CREEK ROAD  
#470  
FORT LAUDERDALE, FL 33309 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: LARRY LEGEL

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SANZARI, ANTHONY M  
Address: 2 EAST CAMINO REAL, SUITE 202  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SANZARI, ANTHONY M S, CBOD  
Address: 2 EAST CAMINO REAL, SUITE 202  
City-St-Zip: BOCA RATON, FL 33432 US

Title: D&P ( ) Change (X) Addition  
Name: PUMPER, SCOTT  
Address: 2636 N.E. 15TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D, T ( ) Change (X) Addition  
Name: LEGEL, LARRY W CAO, CF  
Address: 800 W. CYPRESS CREEK ROAD, #470  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: SCOTT PUMPER

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date