

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028877

FILED
Jul 18, 2005
Secretary of State

Entity Name: KIWI CAFE & COFFEE SHOP, INC.

Current Principal Place of Business:

4166 S. ATLANTIC AVENUE
VOLUSIA, FL 32169

New Principal Place of Business:

Current Mailing Address:

4166 S. ATLANTIC AVENUE
VOLUSIA, FL 32169

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:

ESQUE, HEATHER
3817 SCHOOLWAY AVENUE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

ESQUE, HEATHER
7 ESTHER COURT
NEW SMYRNA BEACH, FL 32169 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:

07/18/2005

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: D () Delete
Name: ESQUE, HEATHER
Address: 3817 SCHOOLWAY AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: ESQUE, WILLIAM
Address: 3817 SCHOOLWAY AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESQUE, HEATHER
Address: 7 ESTHER COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D (X) Change () Addition
Name: ESQUE, WILLIAM
Address: 7 ESTHER COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: HEATHER L. ESQUE

PRES

07/18/2005

Electronic Signature of Signing Officer or Director

Date