

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052715

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: M&D GOURMET COFFEE, INC.

## Current Principal Place of Business:

1700 N. DIXIE HWY., SUITE 150  
BOCA RATON, FL 33432

## New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY SUITE 301  
BOCA RATON, FL 33431

## Current Mailing Address:

1700 N. DIXIE HWY., SUITE 150  
BOCA RATON, FL 33432

## New Mailing Address:

4400 NORTH FEDERAL HIGHWAY SUITE 301  
BOCA RATON, FL 33431

FEI Number: 04-3758594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UMILE, MICHAEL  
1700 N. DIXIE HWY., SUITE 150  
BOCA RATON, FL 33432

## Name and Address of New Registered Agent:

UMILE, MICHAEL  
4400 NORTH FEDERAL HIGHWAY SUITE 301  
BOCA RATON, FL 33431

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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RODRIGUEZ, MANUEL A  
Address: 1700 N. DIXIE HWY., SUITE 150  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: UMILE, MICHAEL  
Address: 1700 N. DIXIE HWY., SUITE 150  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, MANUEL A  
Address: 4400 NORTH FEDERAL HIGHWAY SUITE 301  
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change ( ) Addition  
Name: UMILE, MICHAEL  
Address: 4400 NORTH FEDERAL HIGHWAY SUITE 301  
City-St-Zip: BOCA RATON, FL 33431

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: MIKE UMILE

VP

01/27/2004

Electronic Signature of Signing Officer or Director

Date