

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069641

FILED
Apr 30, 2004
Secretary of State

Entity Name: BIRCH TREE COFFEE, INC.

Current Principal Place of Business:

5300 SOUTH FLORIDA AVE STE E2
LAKELAND, FL 33813

New Principal Place of Business:

4648 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33813

Current Mailing Address:

PO BOX 5378
LAKELAND, FL 338075378

New Mailing Address:

4648 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33813

FEI Number: 30-0185834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
5300 SOUTH FLORIDA AVE STE E2
LAKELAND, FL 33813

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: EARL, ANTHONY G PRES.
Address: 239 BIRCH LANE
City-St-Zip: LAKELAND, FL 33813

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: ANTHONY G. EARL

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date