

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076463

FILED
Apr 09, 2004
Secretary of State

Entity Name: COOL BEANS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

203 LAKE MARIAM COURT
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

203 LAKE MARIAM COURT
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 51-0475383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, MICHAEL D
137 BROWNING CIRCLE
WINTER HAVEN, FL 33884 US

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: VDGM () Delete
Name: KNIGHT, MICHAEL D
Address: 137 BROWNING CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: BERG, KRISTOPHER E
Address: 203 LAKE MARIAM COURT
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPGM (X) Change () Addition
Name: KNIGHT, MICHAEL D
Address: 137 BROWNING CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTOPHER E. BERG

VP

04/09/2004

Electronic Signature of Signing Officer or Director

Date