

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083144

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE COFFEE TRADING COMPANY, INC.

Current Principal Place of Business:

2612 SALAMANCA
NAVARRE, FL 32566

New Principal Place of Business:

2682 SALAMANCA
NAVARRE, FL 32566

Current Mailing Address:

2612 SALAMANCA
NAVARRE, FL 32566

New Mailing Address:

6845 HWY. 90 E.
SUITE 105, PMB 260
DAPHNE, AL 36526

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, JEFF
2612 SALAMANCA
NAVARRE, FL 32566

Name and Address of New Registered Agent:

SPENCER, JEFF
2682 SALAMANCA
NAVARRE, FL 32566

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENCER, JEFF
Address: 2612 SALAMANCA
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: SPENCER, LORI
Address: 2612 SALAMANCA
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPENCER, JEFF
Address: 2682 SALAMANCA
City-St-Zip: NAVARRE, FL 32566

Title: D (X) Change () Addition
Name: SPENCER, LORI
Address: 2682 SALAMANCA
City-St-Zip: NAVARRE, FL 32566

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: JEFF SPENCER

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date