

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 26, 2005
Secretary of State**

DOCUMENT# P03000084061

Entity Name: LATITUDE 23.5 COFFEE AND TEA CORP

Current Principal Place of Business:

3412 CLARK ROAD
SUITE 230
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3412 CLARK ROAD
SUITE 230
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-0145894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EREZ, DIMITRY V
1939 S. ORANGE AVENUE
SARASOTA, FL, FL 34239 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FOX, WILLIAM R
Address: 486 E MACEWEN DR
City-St-Zip: OSPREY, FL 34229

Title: PRES () Delete
Name: EREZ, HOLLY K
Address: 110 MAGNOLIA AVE
City-St-Zip: NOKOMIS, FL 34275

Title: VP () Delete
Name: EREZ, DIMITRY V
Address: 110 MAGNOLIA AVE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FOX, BETH A
Address: 486 E MACEWEN DR
City-St-Zip: OSPREY, FL 34229

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

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: BETH A. FOX

CEO

05/26/2005

Electronic Signature of Signing Officer or Director

_____ Date