

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100617

Entity Name: COFFEECHOC COMPANY

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2611 SW 142 COURT
MIAMI, FL 33175 US

New Principal Place of Business:

10303 SW 161 PLACE
MIAMI, FL 33196 US

Current Mailing Address:

2611 SW 142 COURT
MIAMI, FL 33175 US

New Mailing Address:

P.O. BOX 771862
MIAMI, FL 33177 US

FEI Number: 43-2028017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASHIM, NADIM V.P.
2611 SW 142 CT.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HASHIM, NADIM V.P.
10303 SW 161 PLACE
MIAMI, FL 33196 US

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: NADIM HASHIM

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASHIM, ERIKA C
Address: 2611 SW 142 CT.
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: HASHIM, NADIM
Address: 2611 SW 142 CT.
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HASHIM, ERIKA C
Address: 10303 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Change () Addition
Name: HASHIM, NADIM
Address: 10303 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196 US

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: NADIM HASHIM

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date