

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101708

FILED
Jul 17, 2004
Secretary of State

Entity Name: ITALIAN COFFEE ENTERPRISES, INC.

Current Principal Place of Business:

1311 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1815 NE 146TH STREET
NORT MIAMI, FL 33181

Current Mailing Address:

1311 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

1815 NE 146TH STREET
NORTH MIAMI, FL 33181

FEI Number: 20-0285944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BODONI, GIUSEPPE PINO
Address: 1311 WASHINGTON AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BODONI, GIUSEPPE
Address: 1815 NE 146TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: GIUSEPPE BODONI

DP

07/17/2004

Electronic Signature of Signing Officer or Director

Date