

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117435

FILED
May 08, 2004
Secretary of State

Entity Name: PINE ISLAND COFFEE, INC.

Current Principal Place of Business:

5141 PINE ISLAND ROAD
BOKEELIA, FL 33992

New Principal Place of Business:

Current Mailing Address:

5141 PINE ISLAND ROAD
BOKEELIA, FL 33992

New Mailing Address:

FEI Number: 20-0317140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
1105 CAPE CORAL PARKWAY EAST
SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SPICKELMIER, CATHERINE R
5029 CURLEW DRIVE
SAINT JAMES CITY, FL 33956 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: CATHERINE R. SPICKELMIER

05/08/2004

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: SPICKELMIER, CATHERINE R
Address: 5029 CURLEW DRIVE
City-St-Zip: ST. JAMES CITY, FL 33956

Title: D () Delete
Name: WINSTON, STUART
Address: 11879 KING JAMES COURT
City-St-Zip: CAPE CORAL, FL 33991

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: SPICKELMIER, CATHERINE R
Address: 5029 CURLEW DRIVE
City-St-Zip: ST. JAMES CITY, FL 33956

Title: V.PR () Change (X) Addition
Name: SPICKELMIER, CATHERINE R
Address: 5029 CURLEW DRIVE
City-St-Zip: ST. JAMES CITY, FL 33956

Title: TRES () Change (X) Addition
Name: SPICKELMIER, CATHERINE R
Address: 5029 CURLEW DRIVE
City-St-Zip: ST. JAMES CITY, FL 33956

Title: SEC () Change (X) Addition
Name: SPICKELMIER, CATHERINE R
Address: 5029 CURLEW DRIVE
City-St-Zip: ST. JAMES CITY, FL 33956

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: CATHERINE R. SPICKELMIER

PRES

05/08/2004

Electronic Signature of Signing Officer or Director

Date