2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134056

Entity Name: THE RUSH COFFEE COMPANY, INC.

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1140 SOUTH BABCOCK STREET MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

40 PINEY BRANCH WAY
WEST MELBOURNE, FL 32904
E-104
PALM BAY, FL 32905

FEI Number: 27-0071400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PURNO MOM P

BURNS, VICKI D
40 PINEY BRANCH WAY
WEST MELBOURNE, FL 32904 US
BURNS, VICKI D
1609 SUNNY BROOK LN NE
E-104
PALM BAY, FL 32905 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: 04/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

Name:BURNS, VICKI DName:BURNS, VICKI DAddress:40 PINEY BRANCH WAYAddress:1609 SUNNY BROOK LN NE

City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: PALM BAY, FL 32905

Title: VT () Delete Title: VT (X) Change () Addition Name: BURNS, DOUGLAS D Name: BURNS, DOUGLAS D

Address: 40 PINEY BRANCH WAY

City-St-Zip: WEST MELBOURNE, FL 32904

Name: Borns, BOGGLAS B

Address: 3430 VIEWPOINT DRIVE

City-St-Zip: MEDFORD, OR 97504

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: VICKI BURNS PS 04/05/2005