

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154366

FILED  
Jul 06, 2005  
Secretary of State

Entity Name: THE BAYSHORE COFFEE COMPANY

## Current Principal Place of Business:

3570 BAYSHORE DR  
NAPLES, FL 34112

## New Principal Place of Business:

## Current Mailing Address:

3570 BAYSHORE DR  
NAPLES, FL 34112

## New Mailing Address:

FEI Number: 20-0513357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYERS, JAMIN J  
770 97TH AVE. N  
NAPLES, FL, FL 34108 US

## Name and Address of New Registered Agent:

MEYERS, JAMIN J  
3275 TAMARA DRIVE  
5  
NAPLES, FL, FL 34109 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:

07/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BLAIR, DANNY A  
Address: 149 ERIE DRIVE  
City-St-Zip: NAPLES, FL 34110

Title: CEO ( ) Delete  
Name: MEYERS, JAMIN J  
Address: 770 97TH AVE. N  
City-St-Zip: NAPLES, FL 34108

Title: VP ( ) Delete  
Name: BLAIR, JESSICA A  
Address: 149 ERIE DRIVE  
City-St-Zip: NAPLES, FL 34110

Title: VP ( ) Delete  
Name: MEYERS, KIMBERLY D  
Address: 770 97TH AVE. N  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change ( ) Addition  
Name: MEYERS, JAMIN J  
Address: 3275 TAMARA DRIVE #5  
City-St-Zip: NAPLES, FL 34109

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

Title: VP (X) Change ( ) Addition  
Name: MEYERS, KIMBERLY D  
Address: 3275 TAMARA DRIVE #5  
City-St-Zip: NAPLES, FL 34109

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: JAMIN MEYERS

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date