

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067907

FILED
Jan 14, 2005
Secretary of State

Entity Name: THE OUTRAGEOUSLY GOOD CAFE INC.

Current Principal Place of Business:

1410 MARKET ST
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1410 MARKET ST
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNINSEN, SHAWN
429 TALAFLO ST
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GOODIN, LINDA K
312 EAST GEORGIA STREET
TALLAHASSEE, FL 32301-125 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: LINDA K. GOODIN

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENNINSEN, SHAWN
Address: 429 TALAFLO ST
City-St-Zip: TALLAHASSEE, FL 32308

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOODIN, LINDA K
Address: 312 EAST GEORGIA STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VP () Change (X) Addition
Name: TABB, CONSTANCE R
Address: 735 BEARD STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: LINDA K. GOODIN

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date