

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109086

FILED
Jan 20, 2005
Secretary of State

Entity Name: UPPER CRUST COFFEE CO.

Current Principal Place of Business:

2821 GULF BLVD
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

Current Mailing Address:

2821 GULF BLVD
BELLEAIR BEACH, FL 33786

New Mailing Address:

FEI Number: 11-3724197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, PAUL
2821 GULF BLVD
BELLEAIR BEACH, FL 33786 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: HUMPHRIES, PAUL D PRESIDE
Address: 2821 GULF BLVD
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: MS () Change (X) Addition
Name: HUMPHRIES, ROBIN L SECRETA
Address: 2821 GULF BLVD
City-St-Zip: BELLEAIR BEACH, FL 33786

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: PAUL.HUMPHRIES

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date