

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90330 042 ***150.00

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| DOCUMENT # P04000115989 | | | | | |
| 1. Entity Name ISLAND COFFEE & GIFTS OF WELLINGTON, INC. | | | | | |
| Principal Place of Business 8917 AUBREY LANE BOYNTON BEACH, FL 33437-5102 | | | Mailing Address 8917 AUBREY LANE BOYNTON BEACH, FL 33437-5102 | | |
| 2. Principal Place of Business 12773 W Forest Hill Blvd Suite, Apt. #, etc.: 102A City & State Wellington Florida Zip 33414-4761 Country USA | | 3. Mailing Address 12773 W Forest Hill Blvd Suite, Apt. #, etc.: 102A City & State Wellington Florida Zip 33414-4761 Country USA | | | |
| 04122005 Chg-P CR2E034 (10/03) | | 4. FEI Number 20-1475670 | | | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | Applied For Not Applicable | | | |
| 6. Name and Address of Current Registered Agent ROBBINS, RONALD 8917-AUBREY LANE BOYNTON, FL 33437 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P ROBBINS, RONALD 8917 AUBREY LANE BOYNTON BEACH, FL 33437 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <i>Ronald Robbins</i> Ron Robbins | | | 4/12/05 561-790-0049 | | Date Daytime Phone # |