

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126809

FILED
Apr 30, 2005
Secretary of State

Entity Name: SANIBEL CAPTIVA COFFEE COMPANY

Current Principal Place of Business:

16150 BAYSIDE POINTE EAST UNIT 1908
FT MYERS, FL 339084212

New Principal Place of Business:

Current Mailing Address:

16150 BAYSIDE POINTE EAST UNIT 1908
FT MYERS, FL 339084212

New Mailing Address:

FEI Number: 56-2479399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILCOP, WILLIAM J PRES
16150 BAYSIDE POINTE EAST
1908
FORT MYERS, FL 33908 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: WILLIAM J WILCOP JR

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILCOP, WILLIAM J JR
Address: 16150 BAYSIDE POINTE EAST UNIT 1908
City-St-Zip: FT MYERS, FL 339084212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM J WILCOP JR

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date