

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144956

Entity Name: MERENGUE'S COFFEE, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

405 PETRONIA STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:
D-24 10TH AVE
KEY WEST, FL 33040 US

New Mailing Address:
67 AVENUE E
B
KEY WEST, FL 33040 US

FEI Number: 20-1796524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARMEN
D-24 10TH AVE
KEY WEST, FL 33040 US

DRIVER, CARIDAD E
67 AVENUE E
B
KEY WEST, FL 33040 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: CARIDAD E DRIVER

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, CARMEN
Address: D-24 10TH AVE
City-St-Zip: KEY WEST, FL 33040 US

Title: VP () Delete
Name: AUGUASVIVAS, BRENDA
Address: 3738 PAULA AVE.
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRIVER, CARIDAD E
Address: 67 AVENUE E
City-St-Zip: KEY WEST, FL 33040 US

Title: VP (X) Change () Addition
Name: CUCALO, ENRIQUE
Address: 67 AVENUE E
City-St-Zip: KEY WEST, FL 33040 US

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 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: CARIDAD E DRIVER

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date