

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156116

Entity Name: CORNERSTONE COFFEES, INC.

FILED  
Sep 12, 2005  
Secretary of State

## Current Principal Place of Business:

6437 SOUTH CHICKASAW TRAIL  
ORLANDO, FL 32829

## New Principal Place of Business:

## Current Mailing Address:

6437 SOUTH CHICKASAW TRAIL  
ORLANDO, FL 32829

## New Mailing Address:

FEI Number: 14-1918353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENNETT, ANDREA  
6437 SOUTH CHICKASAW TRAIL  
ORLANDO, FL 32829 US

## Name and Address of New Registered Agent:

VACHA, RICHARD  
6437 SOUTH CHICKASAW TRAIL  
ORLANDO, FL 32829 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: RICHARD VACHA

09/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VACHA, RICHARD  
Address: 6437 SOUTH CHICKASAW TRAIL  
City-St-Zip: ORLANDO, FL 32829

Title: D ( ) Delete  
Name: VACHA, RUTH  
Address: 6437 SOUTH CHICKASAW TRAIL  
City-St-Zip: ORLANDO, FL 32829

Title: D ( ) Delete  
Name: WALLACE, BRUCE  
Address: 6437 SOUTH CHICKASAW TRAIL  
City-St-Zip: ORLANDO, FL 32829

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: ALAN FELSTED,  
Address: 6437 SOUTH CHICKASAW TRAIL  
City-St-Zip: ORLANDO, FL 32829

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: RICHARD VACHA

D

09/12/2005

Electronic Signature of Signing Officer or Director

Date