

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019317

FILED
Jan 05, 2006
Secretary of State

Entity Name: THE CORT COFFEE COMPANY

Current Principal Place of Business:

801 SOUTH UNIVERSITY DRIVE STE A-131A
PLANTATION, FL 33324

New Principal Place of Business:

801 SOUTH UNIVERSITY DRIVE
STE A-131A
PLANTATION, FL 33324

Current Mailing Address:

801 SOUTH UNIVERSITY DRIVE STE A-131A
PLANTATION, FL 33324

New Mailing Address:

801 SOUTH UNIVERSITY DRIVE
STE A-131A
PLANTATION, FL 33324

FEI Number: 20-2409916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORT, WESLEY J
801 SOUTH UNIVERSITY DRIVE STE A-131A
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORT, WESLEY J
801 SOUTH UNIVERSITY DRIVE
STE A-131A
PLANTATION, FL 33324 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CORT, WESLEY J
Address: 801 SOUTH UNIVERSITY DRIVE STE A-131A
City-St-Zip: PLANTATION, FL 33324

Title: DS () Delete
Name: CORT, EDALEY J
Address: 801 SOUTH UNIVERSITY DRIVE STE A-131A
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CORT, WESLEY J PRES
Address: 801 SOUTH UNIVERSITY DRIVE STE A-131A
City-St-Zip: PLANTATION, FL 33324

Title: DS (X) Change () Addition
Name: CORT, EDA M SECY
Address: 801 SOUTH UNIVERSITY DRIVE STE A-131A
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WESLEY CORT

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date