

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134278

FILED
Feb 01, 2006
Secretary of State

Entity Name: THE BAYSHORE COFFEE COMPANY, INC.

Current Principal Place of Business:

3570 BAYSHORE BRIVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3570 BAYSHORE BRIVE
NAPLES, FL 34112

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELFORD, TRACY
3330 LAKEVIEW DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

MBE CORPORATION, LLC
BFI - 108 WEST 13TH STREET
WILMINGTON, FL 19801 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: DAVID MITTELMANN

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELFORD, TRACY
Address: 3330 LAKEVIEW DRIVE
City-St-Zip: NAPLES, FL 34112

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELFORD, TRACY P
Address: 3330 LAKEVIEW DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: VP () Change (X) Addition
Name: MITTELMANN, DAVID VP
Address: 3330 LAKEVIEW DRIVE
City-St-Zip: NAPLES, FL 34112 US

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: DAVID MITTELMANN

VP

02/01/2006

Electronic Signature of Signing Officer or Director

Date