2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P95000004202** 04-08-2005 90043 030 ***150.00 SACRED GROUNDS ROASTING COMPANY, INC. Principal Place of Business Mailing Address **183 VENETIAN WAY** 1110 WHITE STREET KEY WEST, FL 33040 SUMMERLAND KEY, FL 33042 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0568566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHEESSEN, BRENT DO NOT WRITE 183 VENETIAN WAY MIAMI, FL 33172 IN THIS SPACE Sugarloaf Key. 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ΠΠF MATTHEESSEN, BRENT 183 VENETIAN WAY STREET ADORESS SUMMERLAND KEY, FL 33042 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME : STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS 12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 305

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