2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2004 08:00 AM DOCUMENT # P95000062126 **Secretary of State** 1. Entity Name GOOD COFFEE, INC. Mailing Address Principal Place of Business 1131 E. COMMERCIAL BLVD. 1131 E. COMMERCIAL BLVD. OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 No Chg-P 01092004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0602119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAAD, MARWAN DO NOT WRITE 1900 S. OCEAN BLVD., APT. 2-C POMPANO BEACH, FL 33062 IN THIS SPACE 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, typod or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE NAME SAAD, MARWAN STREET ADDRESS 1900 S OCEAN BLVD APT 2-C U00000010349 01/22/04-80028-006 150.00 CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CHY-SI-28 IN THIS SPACE TITLE 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.

CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-BP