2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

SIGNATURE:

Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # P97000043808** PIGHETTI'S ESPRESSO EQUIPMENT. INC. Mailing Address Principal Place of Business 2934 FORSYTH RD. 2934 FORSYTH RD. WINTER PARK, FL 32792 WINTER PARK, FL 32792 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3452047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIGHETTI, DONALD L DO NOT WRITE 2934 FORSYTH RD. WINTER PARK, FL 32792 IN THIS SPACE 5. 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 lamillar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000108480 Trust Fund Contribution. Added to Fees 114712714-8H00S OFFICERS AND DIRECTORS 10. D TITLE PIGHETTI, DONALD L NAME STREET ADDRESS 3346 KNOTTYPINE AVE. WINTER PARK, FL 32792 CITY-ST-ZIP TITLE MAME PIGHETTI, LORI A STREET ADDRESS 3346 KNOTTYPINE AVE. CITY-ST-ZIP WINTER PARK, FL 32792 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZP THLE MANE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CETY-ST-ZIP 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

FILED