2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P97000043808** PIGHETTI'S ESPRESSO EQUIPMENT, INC. Principal Place of Business Mailing Address 2934 FORSYTH RD. 2934 FORSYTH RD. WINTER PARK, FL 32792 WINTER PARK, FL 32792 No Chg-P CR2E034 (10/03) 04052005 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 3. 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D NAME PIGHETTI, DONALD L STREET ADDRESS 3346 KNOTTYPINE AVE. WINTER PARK, FL 32792 CITY-ST-ZIP TITLE U00000297214 04/11/05-80020-003 150.00 PIGHETTI, LORI A 3346 KNOTTYPINE AVE. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-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