

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079930

FILED
Mar 04, 2004
Secretary of State

Entity Name: BAY ISLANDS COFFEE COMPANY, INC.

Current Principal Place of Business:

3270 SW 35TH BLVD
GAINESVILLE, FL 32608 US

New Principal Place of Business:

145 E ORANGE STREET
LAKE ALFRED, FL 33850 US

Current Mailing Address:

3270 SW 35TH BLVD
GAINESVILLE, FL 32608 US

New Mailing Address:

145 E ORANGE STREET
LAKE ALFRED, FL 33850 US

FEI Number: 59-3469659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, STEVEN K
3270 S.W. 35TH BLVD.
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

WILDER, STEVEN K
145 E ORANGE STREET
LAKE ALFRED, FL 33850 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:

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: WILDER, EMERITA C
Address: 7963 SW 47H COURT
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: WILDER, STEVEN K
Address: 2712 SW 34TH ST, APT 192
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILDER, STEVEN K
Address: 145 E ORANGE STREET
City-St-Zip: LAKE ALFRED, FL 33850

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEVEN K. WILDER

PRES

03/04/2004

Electronic Signature of Signing Officer or Director

Date