

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085081

FILED
Jan 09, 2004
Secretary of State

Entity Name: THE COFFEE CLUB, INC.

Current Principal Place of Business:

9530 NW 16 STREET
PLANTATION, FL 33322

New Principal Place of Business:

1250 HOLLY COVE DR.
JUPITER, FL 33458 US

Current Mailing Address:

9530 NW 16 STREET
PLANTATION, FL 33322

New Mailing Address:

1250 HOLLY COVE DR.
JUPITER, FL 33458 US

FEI Number: 65-0787248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, THOMAS G
2787 E OAKLAND PARK BLVD STE 301
FT LAUDERDALE, FL 33018 US

Name and Address of New Registered Agent:

PYE, THOMAS G
408 WEST UNIVERSITY AVENUE
SUITE 108-B
GAINESVILLE, FL 32601 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: POLLUTRO, MICHAEL
Address: 9530 NW 16 STREET
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: POLLUTRO, MICHAEL R
Address: 1250 HOLLY COVE DR.
City-St-Zip: JUPITER, FL 33458

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: MICHAEL R. POLLUTRO

PST

01/09/2004

Electronic Signature of Signing Officer or Director

Date