2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P97000100806 Secretary of State 1. Entity Name GRIND A BEAN, INC. Principal Place of Business Mailing Address 15955 PINES BLVD 15955 PINES BLVD HOLLYWOOD FL 33027 HOLLYWOOD FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0797932 Not Applicable Ζip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FINKERSTEIN, HOWARD Street Address (P.O. Box Number is Not Acceptable) 11755 SW 53 PL COOPER CITY FL 33330 City Zip Code 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 . DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. U00000207921 □ Change 1 02/01/05-80066-006 150.00 PD TITLE ☐ Delete ITTLE FINKELSTEIN, HOWARD NAME NAME STREET ADDRESS STREET ADDRESS 11755 SOUTHWEST 53RD PLACE CHY-ST-BP COOPER CITY F; 33330 CI1Y-S1-ZIF Change ☐ Addition TITLE ☐ Delete NAME FINKELSTEIN, GALE NAME 11755 SOUTHWEST 53RD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY F; 33330 CITY ST-31P ☐ Change ☐ Addition TITLE ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-IP ☐ Change ☐ Addition Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DHE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete HILE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-7/P CITY 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MUM

FILED