

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104906

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: COFFEE MILLERS AND ROASTING, INC.

## Current Principal Place of Business:

926-B S.E. 9TH LANE  
CAPE CORAL, FL 33990

## New Principal Place of Business:

## Current Mailing Address:

113 SE 41ST TERR.  
CAPE CORAL, FL 339048378

## New Mailing Address:

FEI Number: 65-0798312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, MARCELL N  
113 SE 41ST TERR.  
CAPE CORAL, FL 339048378 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MILLER, MARCELL N  
Address: 113 SE 41ST TERR.  
City-St-Zip: CAPE CORAL, FL 339048378

Title: VP ( ) Delete  
Name: MILLER, LEE E  
Address: 113 S E 41ST TERRACE  
City-St-Zip: CAPE CORAL, FL 339048378

Title: VP ( ) Delete  
Name: MILLER, EDWARD L  
Address: 1413 S.W. 5TH PLACE  
City-St-Zip: CAPE CORAL, FL 33991

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: MILLER, EDWARD L  
Address: 2049 NW 3RD STREET  
City-St-Zip: CAPE CORAL, FL 33993

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: MARCELL N. MILLER

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date