

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000104906

Entity Name: COFFEE MILLERS AND ROASTING, INC.

FILED
Jan 07, 2005
Secretary of State

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:

2049 NW 3RD STREET
CAPE CORAL, FL 33993

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:

MILLER, EDWARD L
2049 NW 3RD STREET
CAPE CORAL, FL 33993 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: EDWARD L. MILLER

01/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: EDWARD L.MILLER

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date