

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052974

FILED
Apr 23, 2004
Secretary of State

Entity Name: EXPERT BLENDERS INTERNATIONAL, INC.

Current Principal Place of Business:

1020 OCOEE-APOPKA ROAD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1020 OCOEE-APOPKA ROAD
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3466795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, MARTIN A
215 S. MONROE ST., SUITE 400
TALLAHASSEE, FL 32302 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: PTD () Delete
Name: SCHAEFLEIN, PETER F
Address: 1685 SMOKETREE CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: VS () Delete
Name: SCHAEFLEIN, JAMIE
Address: 1685 SMOKETREE CIRCLE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHAEFLEIN, PETER F
Address: 3966 KILMARNOCK DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VS (X) Change () Addition
Name: SCHAEFLEIN, JAMIE
Address: 3966 KILMARNOCK DRIVE
City-St-Zip: APOPKA, FL 32712

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: PETER SCHAEFLEIN

P

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date