

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076160

Entity Name: BLUE MOUNTAIN COFFEE, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

1311 WAKEFIELD PLACE
GREENSBORO, NC 27410

New Principal Place of Business:

Current Mailing Address:

1311 WAKEFIELD PLACE
GREENSBORO, NC 27410

New Mailing Address:

FEI Number: 65-0860395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDLETON, CHRISTINE J
SOUTHEAST ACCOUNTING & TAX SERVICES
713 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: VP () Delete
Name: MUNN, CHRISTINE
Address: 1311 WAKEFIELD PLACE
City-St-Zip: GREENSBORO, NC 27410

Title: P (X) Delete
Name: MUNN, EDGAR
Address: 1311 WAKEFIELD PLACE
City-St-Zip: GREENSBORO, NC 27410

Title: D () Delete
Name: MUNN, LENZA
Address: 1311 WAKEFIELD PLACE
City-St-Zip: GREENSBORO, NC 27410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNN, CHRISTINE
Address: 1311 WAKEFIELD PLACE
City-St-Zip: GREENSBORO, NC 27410

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: CHRISTINE MUNN

P

02/09/2005

Electronic Signature of Signing Officer or Director

_____ Date