

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098997

FILED
Apr 08, 2005
Secretary of State

Entity Name: COFFEE WORLD USA, INC.

Current Principal Place of Business:

5259 INTERNATIONAL DR
#F2
ORLANDO, FL 32819 US

New Principal Place of Business:

8833 BAY HARBOUR BLVD
ORLANDO, FL 32836 US

Current Mailing Address:

5259 INTERNATIONAL DR
#F2
ORLANDO, FL 32819 US

New Mailing Address:

8833 BAY HARBOUR BLVD
ORLANDO, FL 32836 US

FEI Number: 59-3543881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMOV, EVAN
5259 INTERNATIONAL DR
STE F2
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DIMOV, EVAN
8833 BAY HARBOUR BLVD
ORLANDO, FL 32836 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: EVAN DIMOV

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIMOV, EVANDRO
Address: 5259 INTERNATIONAL DR., STE. F2
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIMOV, EVANDRO
Address: 8833 BAY HARBOUR BLVD
City-St-Zip: ORLANDO, FL 32836

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: EVAN DIMOV

PSTD

04/08/2005

Electronic Signature of Signing Officer or Director

Date