

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002809

FILED
Apr 26, 2004
Secretary of State

Entity Name: PANINI COFFEE BAR III, INC.

Current Principal Place of Business:

9700 COLLINS AVE., UNIT 239
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9700 COLLINS AVE., UNIT 239
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-0887114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ
3001 S.W. THIRD AVE.
MIAMI, FL 33129 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: DS () Delete
Name: HAIK, ROBERT
Address: 3013 KIRK STREET
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: HAIR, JENNY
Address: 3013 KIRK ST
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: TORDJMAN, SOPHIE
Address: 3013 KIRK ST
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: HAIK, JENNY
Address: 3013 KIRK ST
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBERT HAIK

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date