

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103920

FILED
Apr 30, 2004
Secretary of State

Entity Name: GINA'S INTERNATIONAL COFFEES INC

Current Principal Place of Business:

2900 WEST SAMPLE ROAD
BOOTH MS 26-27
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2900 WEST SAMPLE ROAD
BOOTH MS 26-27
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 65-0909171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCA, GINA
3161 N.W. 47TH TERRACE, APT. 202
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

BIANCA, GINA
11785 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 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: GINA BIANCA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, JONATHAN
Address: 3161 NW 47 TER 202
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: P () Delete
Name: BIANCA, GINA
Address: 11785 ROYAL PALM BLVD BLDG 204
City-St-Zip: POMPANO BEACH, FL 33065

Title: VP () Delete
Name: MORA, CAROLINA
Address: 11785 ROYAL PALM BLVD BLDG 204
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, JONATHAN
Address: 11785 ROYAL PALM BLVD BLDG 204
City-St-Zip: CORAL SPRINGS, FL 33065

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: GINA BIANCA

MRS

04/30/2004

Electronic Signature of Signing Officer or Director

Date