2005 FOR PROFIT CORPORATION

FILED Feb 12, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # S77375 1. Entity Name COFFEE BEAN INCORPORATED Principal Place of Business Mailing Address 4208 U.S. 27 SOUTH 4208 U.S. 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33870 No Chg-P CR2E034 (10/03) 02072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3084093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUELLER, DOLORES __ DO NOT WRITE 4208 U.S. 27 SOUTH SEBRING, FL 33870 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when rainstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MUELLER, DOLORES NAME 4208 US 27 SOUTH STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 TITLE 000000226857 ABOOD, IRENE NAME 02/12/05-80032-017 150.00 4208 U.S. 27 SOUTH STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 TITLE ASHLEY, P. JILL NAME STREET ADDRESS 2856 CARRIE LANE DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 338133158 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-ST-ZiP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 emperied to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

SIGNATURE: