

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422140

FILED
Jan 27, 2004
Secretary of State

Entity Name: THE COTILLION, INC.

Current Principal Place of Business:

51 YACHT CLUB DR
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

51 YACHT CLUB DR
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-1461477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCH, THOMAS C.
51 YACHT CLUB DRIVE
FT. WALTON BEACH, FL 32548 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: PD () Delete
Name: CHURCH, THOMAS C.,
Address: 362 SUDDUTH CIRCLE
City-St-Zip: FT. WALTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: CHURCH, THOMAS C.,
Address: 362 SUDDUTH CIRCLE
City-St-Zip: FT. WALTON BEACH, FL

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: THOMAS C CHURCH

MD

01/27/2004

Electronic Signature of Signing Officer or Director

Date