

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555213

FILED
Apr 29, 2004
Secretary of State

Entity Name: COLE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

955 W. BAYA AVE. STE 1
P.O. BOX 16
LAKE CITY, FL 32056

New Principal Place of Business:

619 S.W. BAYA DRIVE
P.O. BOX 16
LAKE CITY, FL 32056

Current Mailing Address:

955 W. BAYA AVE. STE 1
P.O. BOX 16
LAKE CITY, FL 32056

New Mailing Address:

619 S.W. BAYA DRIVE
P.O. BOX 16
LAKE CITY, FL 32056

FEI Number: 59-1782791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, RICHARD C.
200 BRADY CIR
LAKE CITY, FL 32055

Name and Address of New Registered Agent:

COLE, RICHARD C.
193 N.W. MISSION RIDGE COURT
LAKE CITY, FL 32055

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COLE, RICHARD C.,
Address: 200 BRADY CIRCLE
City-St-Zip: LAKE CITY, FL 32055

Title: S () Delete
Name: COLE, JUDY K
Address: 200 BRADY CIRCLE
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COLE, RICHARD C.,
Address: 193 N.W. MISSION RIDGE COURT
City-St-Zip: LAKE CITY, FL 32055

Title: S (X) Change () Addition
Name: COLE, JUDY K
Address: 193 N.W. MISSION RIDGE COURT
City-St-Zip: LAKE CITY, FL 32055

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: RICHARD C. COLE

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date