

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 17, 2005
Secretary of State**

DOCUMENT# P02000130687

Entity Name: COTTON PLUS, CORP.

Current Principal Place of Business:

9741 NW 18 CT
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

9741 NW 18 CT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 01-0757956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDKUHL, MIRIAM G
11501 NW 37 ST
SUNRISE, FL 33323 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FASCE, YANIRA
Address: 9741 NW 18 CT
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CHAMORRO, ROBERTO A
Address: 4400 NW 19 WAY
City-St-Zip: OAKLAND PARK, FL 33309 US

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: YANIRA FASCE

PD

11/17/2005

Electronic Signature of Signing Officer or Director

_____ Date