2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005
Secretary of State

DOCUMENT# P03000034605

Entity Name: IRIE COTTAGE INC.

Current Principal Place of Business:

16409 SW 95 STREET
MIAMI, FL 33196

New Principal Place of Business:

15490 SONORA DIRVE
BROOKSVILLE, FL 34604

Current Mailing Address:

16409 SW 95 STREET
MIAMI, FL 33196

New Mailing Address:

15490 SONORA DRIVE
BROOKSVILLE, FL 34604

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KONG, DONOVAN
16409 SW 95 STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

KONG, DONOVAN
15490 SONORA DIRVE
BROOKSVILLE, FL 34604 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: DONOVAN KONG 05/05/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: KONG, DONOVAN
Address: 16409 SW 95 STREET
City-St-Zip: MIAMI, FL 33196

Title: D ( ) Delete
Name: KONG, KATHLEEN
Address: 16409 SW 95 STREET
City-St-Zip: MIAMI, FL 33196

Title: D ( ) Delete
Name: HOLUNG, MICHAEL
Address: 16409 SW 95 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: KONG, DONOVAN
Address: 15490 SONORA DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: D (X) Change ( ) Addition
Name: KONG, KATHLEEN
Address: 15490 SONORA DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: D (X) Change ( ) Addition
Name: HOLUNG, MICHAEL
Address: 15490 SONORA DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

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: DONOVAN KONG D 05/05/2005
Electronic Signature of Signing Officer or Director Date