


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 30, 2004 08:00 AM**  
**Secretary of State**

|                                   |   |
|-----------------------------------|---|
| <b>DOCUMENT # 143175</b>          |  |
| 1. Entity Name<br>B.D. COLE, INC. |   |

|  |  |
|--|--|
| Principal Place of Business<br>10337 N MILITARY TRAIL<br>PALM BEACH GARDENS, FL 33410 US | Mailing Address<br>10337 N MILITARY TRAIL<br>PALM BEACH GARDENS, FL 33410 US |
|--|--|

**DO NOT WRITE IN THIS SPACE**



01232004 No Chg-P CR2E034 (10/03)

|   |                                       |
|---|---------------------------------------|
| 4. FEI Number<br>59-0200350                               | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |

6. Name and Address of Current Registered Agent

CALDWELL, MANLEY P., JR.  
 324 ROYAL PALM WAY  
 PALM BEACH, FL 33480

**DO NOT WRITE 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 reinstating) DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

400000021606  
 01/30/04-80011-008 150.00

| 10. OFFICERS AND DIRECTORS                     |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>COLE, JOSEPH SR<br>10337 N MILITARY TRAIL<br>PALM BEACH GARDENS, FL 33410      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>ALLEN, RAYMOND W JR<br>10337 N MILITARY TRAIL<br>PALM BEACH GARDENS, FL 33410 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPSD<br>CALDWELL, MANLEY P. J<br>324 ROYAL PALM WAY<br>PALM BEACH, FL               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | TD<br>SORY, JAMES R JR.<br>181 SATINWOOD LN<br>PALM BEACH GARDENS, FL 33410         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>CORR, CAROLYN C<br>10337 N MILITARY TRAIL<br>PALM BEACH GARDENS, FL 33410      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with full other like empowered.

SIGNATURE:  v.p.  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 1/26/04  
Date

Daytime Phone # \_\_\_\_\_  
Daytime Phone #