2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 154365

1. Entity Name UNITED COTTAGE CORPORATION

FILED May 02, 2005 08:00 AM Secretary of State

Principal Place of Business 5760 75TH TERR N PINELLAS PARK, FL 34665 Mailing Address 5760 75TH TERR N PINELLAS PARK, FL 34665

DO NOT WRITE IN THIS SPACE

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04292005 No Chg-P CR2E034 (10/03)

Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROGERS, DAVID 5760 75TH TERR N PINELLAS PARK, FL 34665

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The above named entity submits this statement for the paths the obligations of registered agent.	ourpose of changing its registered office or registered agent, or bot	h, in the State of Florida. I am familiar with, and accept
SIGNATURE	if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00	Election Campaign Financing \$5.00 May Be	

After May 1, 2005 Fee will be \$550.00

Trust Fund Contribution.

Added to Fees

OFFICERS AND DIRECTORS 10. TITLE CARROLL, JAMES NAME 5705 75TH TERR. N. STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE NAME STORZIER, MILDRED 5785 75TH AVE STREET ADDRESS PENELLAS PARK, FL 00000, CITY-ST-ZIP TITLE VPD NAME OLSENBERG, MAGERET STREET ADDRESS 5790 75TH TERR, N. CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE ROGERS, DAVID NAME STREET ADDRESS 5760 75TH TERR N CITY-ST-ZIP PINELLAS PARK, FL TITLE NAME ROGERS, SUSANNE STREET ADDRESS 5760 75TH TERR N CITY-ST-ZIP PINELLAS PARK, FL TITLE NAME GROWE, WESTLEY 5795 75TH TERR. STREET ADDRESS PINELLAS PARK, FL 35781

000000357189 05/04/05-80063-022 150.00

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I hereby certify that the information supplied with this filing does not qualify 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 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 all other like empowered.

SIGNATURE: