## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 28, 2004 08:00 AM DOCUMENT # 444586 **Secretary of State** 1. Entity Name COCOA BAY CORP. Principal Place of Business Mailing Address 100 RIVERSIDE DRIVE 100 RIVERSIDE DRIVE COCOA FL 32922 COCOA FL 32922 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1511335 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PLIS, EDWARD Street Address (P.O. Box Number is Not Acceptable) 3750 OAKHILL DRIVE TITUSVILLE FL 32781 Zip Code 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 agont and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Detete ☐ Change ☐ Addition TITLE HBF RICE, PHYLLIS CLIFTON NAME NAME U00000015550 100 RIVERSIDE DR., 904 A STREET ADDRESS STREET ADDRESS 01/28/04-80020-002 150.00 CITY-ST-ZIP COCOA FL 32922 CITY-ST-ZIP SD ☐ Delete DEF Change ☐ Addition THE PLIS. EDWARD NAME NAME 3750 OAKHILL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITUSVILLE FL CITY-ST-ZIP ☐ Change ☐ Addition IIILE ☐ Defete NAME CLIFTON, MARK A NAME STREET ADDRESS 770 CLEARLAKE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA FL 32922-5209 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition IIILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP

**FILED** 

12. 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: 1-21-2004 331-632-5016

SIGNATURE: Dayling OFFICER OR DIRECTOR Dayling Phone #