## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 13, 2005 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 904 A 904 A COCOA, FL 32922 COCOA, FL 32922 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1511335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLIS, EDWARD DO NOT WRITE 3750 OAKHILL DRIVE TITUSVILLE, FL 32781 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RICE, PHYLLIS CLIFTON NAME STREET ADDRESS 100 RIVERSIDE DR., 904 A CITY-ST-ZIP COCOA, FL 32922 TITLE NAME PLIS, EDWARD U00000179394 01/13/05-80015-025 150.00 3750 OAKHILL DRIVE STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL TITLE CLIFTON, MARK A NAME 770 CLEARLAKE ROAD STREET ADORESS DO NOT WRITE CITY-ST-ZIP COCOA, FL 329225209 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling 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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-05

CITY-ST-ZIP

SIGNATURE