

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 478660

FILED
Mar 26, 2005
Secretary of State

Entity Name: COLE BUSINESS GROUP, INC.

Current Principal Place of Business:

4504 S.W. 19 PL
CAPE CORAL, FL 33914 US

New Principal Place of Business:

6651 HIGHLANDS CREEK BLVD.
LAKELAND, FL 33813 US

Current Mailing Address:

4504 S.W. 19 PL
CAPE CORAL, FL 33914 US

New Mailing Address:

P.O. BOX 5049
LAKELAND, FL 33807 US

FEI Number: 59-1594630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, GARY L.
4504 S.W. 19 PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

COLE, GARY L.
6651 HIGHLANDS CREEK BLVD.
LAKELAND, FL 33813 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: GARY L. COLE

03/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, GARY L.,
Address: 4504 S.W. 19 PL
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, GARY L.,
Address: 6651 HIGHLANDS CREEK BLVD.
City-St-Zip: LAKELAND, FL 33813

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: GARY L. COLE

P

03/26/2005

Electronic Signature of Signing Officer or Director

Date