

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660574

FILED
Apr 26, 2005
Secretary of State

Entity Name: COYLECO INC. OF FLORIDA

Current Principal Place of Business:

159-107TH AVE
SAINT PETERSBURG, FL 33706 US

New Principal Place of Business:

11210 SPRING STREET
LARGO, FL 33774 US

Current Mailing Address:

159-107TH AVE
SAINT PETERSBURG, FL 33706 US

New Mailing Address:

11210 SPRING STREET
LARGO, FL 33774 US

FEI Number: 59-2037953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYLE, TERRENCE R
159- 107TH AVE
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

COYLE, TERRENCE R
11210 SPRING STREET
LARGO, FL 33774 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: TERRENCE COYLE

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COYLE, R. TERRENCE,
Address: 159 107TH AVE
City-St-Zip: TREASURE IS, FL 33706

Title: VP () Delete
Name: COYLE, LAUREL A
Address: 159 107TH AVE
City-St-Zip: TREASURE IS, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COYLE, R. TERRENCE,
Address: 11210 SPRING STREET
City-St-Zip: LARGO, FL 33776

Title: VP (X) Change () Addition
Name: COYLE, LAUREL A
Address: 11210 SPRING STREET
City-St-Zip: LARGO, FL 33774

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: TERRENCE COYLE

DP

04/26/2005

Electronic Signature of Signing Officer or Director

Date