

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001104

FILED
Jan 19, 2004
Secretary of State

Entity Name: COCOONING HOME USA, INC.

Current Principal Place of Business:

720 N. MAITLAND AVENUE, STE 105
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

720 N. MAITLAND AVENUE, STE 105
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 01-0767991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BENJAMIN H
720 N. MAITLAND AVENUE, STE 105
MAITLAND, FL 32751

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LEVY, ALBERT
Address: 720 N. MAITLAND AVENUE, STE 105
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT LEVY

CP

01/19/2004

Electronic Signature of Signing Officer or Director

_____ Date