

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56782

FILED
Apr 02, 2005
Secretary of State

Entity Name: CO-OPERATIVE ENTERPRISES, INC.

Current Principal Place of Business:

620 DUNDEE ROAD
DUNDEE, FL 33838 US

New Principal Place of Business:

Current Mailing Address:

620 DUNDEE ROAD
DUNDEE, FL 33838 US

New Mailing Address:

FEI Number: 59-2146161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, GEORGE A
601 HORSESHOE CT.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

DAVIS, JAYNE B
PO BOX 7644
WINTER HAVEN, FL 33883 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: JAYNE B DAVIS

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, GEORGE A,
Address: 601 HORSESHOE CT
City-St-Zip: WINTER HAVEN, FL 33881

Title: DTD () Delete
Name: DAVIS, GEORGE A,
Address: 601 HORSESHOE CT
City-St-Zip: WINTER HAVEN, FL 33881

Title: VST () Delete
Name: DAVIS, JAYNE B,
Address: 1316 LAKE ELBERT DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: DAVIS, JAYNE B.,
Address: 1316 LAKE ELBERT DR.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DAVIS, JAYNE B,
Address: PO BOX 7644
City-St-Zip: WINTER HAVEN, FL 33883

Title: PRES (X) Change () Addition
Name: DAVIS, GEORGE A,
Address: 601 HORSESHOE CT
City-St-Zip: WINTER HAVEN, FL 33881

Title: DIR (X) Change () Addition
Name: DAVIS, JAYNE B,
Address: PO BOX 7644
City-St-Zip: WINTER HAVEN, FL 33883

Title: DIR (X) Change () Addition
Name: DAVIS, GEORGE A,
Address: 601 HORSESHOE CT
City-St-Zip: WINTER HAVEN, FL 33881

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: JAYNE B DAVIS

VP

04/02/2005

Electronic Signature of Signing Officer or Director

Date