2005 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

FILED ANNUAL REPORT Feb 22, 2005 08:00 AM DOCUMENT # F9200000150 **Secretary of State** COLDBROOKE, INC. Principal Place of Business Mailing Address 20320 FAIRWAY OAKS DR 20320 FAIRWAY OAKS DR 331 331 BOCA RATON, FL 33434 BOCA RATON, FL 33434 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0359308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAHLER, I. KENNETH DO NOT WRITE 20320 FAIRWAY OAKS DR BOCA RATON, FL 33434 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 little if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MAHLER, I. KENNETH NAME 20320 FAIRWAY OAKS DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 000000238998 02/22/05-80026-005 158.75 TITLE NAME MAHLER, BARBARA S STREET ADDRESS 20320 FAIRWAY OAKS DR CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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