2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # G14175____ 1. Entity Name COTBY, INC. Principal Place of Business _. Mailing Address 1824 JACK POINT LN PO BOX 926 BOCA GRAND, FL 33921 115 BOCA GRANDE, FL 33921-0926 US No Chg-P CR2E034 (10/03) 03272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2226456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAGRATTEN, GREGORY DO NOT WRITE PARK AVE BOX 926 BOCA GRANDE, FL, FL 33921 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAGRATTEN, GREG J STREET ADDRESS P.O. BOX 926 CITY-ST-ZIP BOCA GRANDE, FL U00000230731 04/07/05-80002-003 150.00 TITLE BROOKS, MAGRATTEN NAME PO BOX 926 STREET ADDRESS BOCA GRANDE, FL CITY-ST-ZIP TITLE MAGRATTEN, DOROTHY NAME STREET ADDRESS PO 926 DO NOT WRITE CITY-ST-ZIP BOCA GRANDE, FL 33921 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the region 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

of the corporation or the changed, or on an attach

SIGNATURE:

FILED