2005 FOR PROFIT CORPORATION

SIGNATURE:

Jun 09, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # H17403 05-03-2005 90089 009 ***150.00 1. Entity Name COCHRAN PROPERTIES, INC. Principal Place of Business Mailing Address **DDU46446** 1149 N E 35TH STREET 1149 N E 35TH STREET P 0 BOX 1236 PO BOX 1236 OCALA, FL 32678 OCALA, FL 32678 No Chg-P 01212005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2467299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE James E. Cochran 820 NE LOSO STRET P. O. BOX-1236-IN THIS SPACE OCALA, FL 32670 Oca10, FL 34479 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 tide a applicable \$NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing П Trust Fund Contribution. Added to Fees "OFFICERS AND DIRECTORS president TITLE . James & Cochian Bao Ne waid street NAME -STREET ADDRESS CITY-ST-ZIP OCALÁ, FL TITLE COCHRAN, LISTA MARIE NAME 2141 NW 52ND ST. STREET ADDRESS CITY-ST-ZIP OCALA, FL TITLE . j. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE - IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP mu MASS STREET ADDRESS CITY-ST-ZIP TITLE NUMB STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplierrental 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 Chepter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. LISA M COCHYAL 352-732-9589

4/1/05

FILED