

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36278

Entity Name: COLE REALTY GROUP, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

1515 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

1515 CAPE CORAL PARKWAY E.
CAPE CORAL, FL 33904

Current Mailing Address:

1515 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

1515 CAPE CORAL PARKWAY E.
CAPE CORAL, FL 33904

FEI Number: 59-2488783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, HARLEY J.
1515 CAPE CORAL PKWY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

COLE, HARLEY J.
1515 CAPE CORAL PKWY E.
CAPE CORAL, FL 33904 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:

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: COLE, HARLEY J
Address: 1515 CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: ST () Delete
Name: COLE, BRENDA V
Address: 1515 CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: COLE, HARLEY J
Address: 1515 CAPE CORAL PARKWAY E.
City-St-Zip: CAPE CORAL, FL 33904

Title: ST (X) Change () Addition
Name: COLE, BRENDA V
Address: 1515 CAPE CORAL PKWY E.
City-St-Zip: CAPE CORAL, FL 33904

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: HARLEY J. COLE

PRES

02/10/2005

Electronic Signature of Signing Officer or Director

Date