2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # H71371 Apr 12, 2004 08:00 AM Entity Name **Secretary of State** THE COCHRAN GROUP, INC. Principal Place of Business Mailing Address 242 FIFTH AVENUE P 0 BOX 33307 INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 CR2E034 (10/03) 01152004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2619344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COCHRAN, ROBERT L., JR. DO NOT WRITE 106 7TH AVE INDIALANTIC, FL 32903 IN THIS SPACE 2. 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 & applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 7573 F MANE COCHRAN, ROBERT L., SR. STREET ADDRESS 207 RIVERSIDE DR. U00000109917 04/12/04-80062-017 150.00 CITY-ST-7IP MELBOURNE BEACH, FL NAME COCHRAN, ROBERT L., JR. STREET ADDRESS 106 7TH AVE CITY-ST-ZIP INDIALANTIC, FL ML TED COCHRAN, EVA MAE NAME STREET ADDRESS 207 RIVERSIDE DRIVE DO NOT WRITE CITY-ST-729 MELBOURNE BEACH, FL IN THIS SPACE me HILL STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS

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 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 changed, or on an attachment with an address, with all other like empowered. EVA MAE COCHPON SIGNATURE:

CITY-ST-ZIP