

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47860

FILED
Apr 28, 2004
Secretary of State

Entity Name: COLE AND ASSOCIATES, INC.

Current Principal Place of Business:

1414 EDMISTON CT
AUBURNDALE, FL 33823 US

New Principal Place of Business:

125 OLD LEIGHTER LOG DR
AUBURNDALE, FL 33823 US

Current Mailing Address:

PO BOX 1699
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 59-2769684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, CARL K
1414 EDMISTON CT
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

BARTON, CARL K
125 OLD LEIGHTER LOG DR
AUBURNDALE, FL 33823 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: _____

Electronic Signature of Registered Agent

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BARTON, CARL K
Address: 1414 EDMISTON CT
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: BARTON, CARL K
Address: 1414 EDMISTON CT
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BARTON, CARL K
Address: 125 OLD LEIGHTER LOG DR
City-St-Zip: AUBURNDALE, FL 33823

Title: D (X) Change () Addition
Name: BARTON, CARL K
Address: 125 OLD LEIGHTER LOG DR
City-St-Zip: AUBURNDALE, FL 33823

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: CARL K. BARTON

Electronic Signature of Signing Officer or Director

PRES

04/28/2004

Date