2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 26, 2005 08:00 AM DOCUMENT # K25527 **Secretary of State** 1. Entity Name COOEY PROPERTIES, INC. Principal Place of Business Mailing Address STEINHATCHEE FL STEINHATCHEE FL 32359 PO BOX 260 STEINHATCHEE FL 32359 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2892126 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOEY, JULIUS B. Street Address (P.O. Box Number is Not Acceptable) PALM DRIVE STEINHATCHEE FL 32359 Zip Code FL 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 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1111 F Delete TITLE ☐ Change ☐ Addition NAME COOEY, JULIUS B. MAME STREET ADDRESS PALM DRIVE STREET ADDRESS CITY+ST-ZIP STEINHATCHEE FL CITY-\$1-7P THILE D ☐ Delete **FLEE F** ☐ Change Addition NAME COOEY, JULIUS B. NAME H00000195964 PALM DRIVE STREET ADDRESS STREET ADDRESS 01726705-90050-020 150.00 CITY - ST - ZIP STEINHATCHEE FL CHY-ST-ZIP ☐ Defete TETLE Change ☐ Addition NAME COOEY, MARY J. NAME STREET ADDRESS PALM DRIVE STREET ADDRESS CiTY - ST - ZIP STEINHATCHEE FL CLTY-ST-ZIP THE ☐ Delete 7171 E ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DDF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP THE Delete IJξ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-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 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.

SIGNATURE: SIGNATURE AND TYPE DOWN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 25, 2005

**FILED**