

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86518

FILED
Jan 06, 2005
Secretary of State

Entity Name: COTHERMAN BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

5102 NW 43RD AVE
COCONUT CREEK, FL 330732932 US

New Principal Place of Business:

3794 COCOPLUM CIRCLE
COCONUT CREEK, FL 330635986 US

Current Mailing Address:

5102 NW 43RD AVE
COCONUT CREEK, FL 330732932 US

New Mailing Address:

3794 COCOPLUM CIRCLE
COCONUT CREEK, FL 330635986 US

FEI Number: 65-0118179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTHERMAN, KAREN LEE
5102 NW 43 AVE
COCONUT CREEK, FL 330732932 US

Name and Address of New Registered Agent:

COTHERMAN, KAREN L MS.
3794 COCOPLUM CIRCLE
COCONUT CREEK, FL 330635986 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: KAREN L. COTHERMAN

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COTHERMAN, KAREN LEE,
Address: 5102 NW 43 AVE
City-St-Zip: COCONUT CREEK, FL 330732932

Title: D (X) Delete
Name: WEBB, WILLIAM L,
Address: 5102 NW 43 AVE
City-St-Zip: COCONUT CREEK, FL 330732932

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: COTHERMAN, KAREN L MS.
Address: 3794 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 330635986

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN L. COTHERMAN

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date