2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE 1/1

Mar 24, 2005 8:00 am **Secretary of State DOCUMENT # L58108** 03-24-2005 90047 038 ***158.75 COCONUT GROVE VENTURES, INC. Principal Place of Business Mailing Address 50030172 3672 GRAND AVE P O BOX 330075 COCONUT GROVE, FL 33233 COCONUT GROVE, FL 33233-075 US 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0240074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCDONALD, YVONNE M 3366 THOMAS AVENUE MIAMI, FL 33133 IN THIS SPACE 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, typod or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FERSTER, LUCIAN ESQ. 1320 N.W. 14TH STREET STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33125 PCFO TITLE MCDONALD, YVONNE M NAME STREET ADDRESS 3366 THOMAS AVENUE COY-ST-7P MIAMI, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

FILED