2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jun 25, 2004 08:00 AM DOCUMENT # N9700003808 **Secretary of State** 1. Entity Name COSHARE, INC. Principal Place of Business Mailing Address 1719 MAHAN DRIVE 1719 MAHAN DRIVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 US 06182004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3457740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIOTT, MADONNA F ESQ. DO NOT WRITE 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000162856 06/25/04-80001-001 61.25 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME KAHN, DAVID STREET ADDRESS 2675 EGRET LN CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME MCKINNEY, MEREDITH STREET ADDRESS 5950 MILLERS LANDING RD CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME ELLIOTT, MADONNA F STREET ADDRESS 660 E JEFFERSON ST DO NOT WRITE CITY-ST-ZIP TALLAHSSSEE, FL 32301 TITLE IN THIS SPACE FREDRICK, JEFFREY R NAME STREET ADDRESS 1719 MAHAN DR CITY~ST+ZIP TALLAHASSEE, FL 32308 TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 617, 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:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

THE AND TREATOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

850/878-1108

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