

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016979

FILED
Apr 14, 2004
Secretary of State

Entity Name: COZYHOME PROPERTIES, INC.

Current Principal Place of Business:

4801 OSPREY DR S
310
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

PO BOX 76434
ST. PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 59-3630416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON JR, DAVID D
2111 DREW S
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOOY, THOMAS L PRES
Address: 4801 OSPREY DR S #310
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D () Delete
Name: GLADDING, VALETIA D TREAS
Address: 4801 OSPREY DR S #310
City-St-Zip: SAINT PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VALETIA D. GLADDING

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date