

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054721

Entity Name: COTSWOLD INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

187 E. CRYSTAL LAKE AVE.
2005
LAKE MARY, FL 32746 US

Current Mailing Address:

187 E. CRYSTAL LAKE AVE.
2005
LAKE MARY, FL 32746 US

FEI Number: 59-3653706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOURTAS, LOUIS C
24761 US HWY. 19 N., SUITE 630
CLEARWATER, FL 33763 US

New Principal Place of Business:

187 E. CRYSTAL LAKE AVE.
1001
LAKE MARY, FL 32746 US

New Mailing Address:

187 E. CRYSTAL LAKE AVE.
1001
LAKE MARY, FL 32746 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: HEWKIN, PAUL A
Address: 187 E. CRYSTAL LAKE AVE SUITE 2005
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEWKIN, PAUL A
Address: 187 E. CRYSTAL LAKE AVE SUITE 1001
City-St-Zip: LAKE MARY, FL 32746

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: PAUL ANTHONY HEWKIN

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date