

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099547

FILED
Aug 25, 2004
Secretary of State

Entity Name: COCONUT GROVE DEVELOPMENT, INC.

Current Principal Place of Business:

3215 GRAND AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

3380 MCDONALD ST.
COCONUT GROVE, FL 33133

Current Mailing Address:

3215 GRAND AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

3380 MCDONALD ST.
COCONUT GROVE, FL 33133

FEI Number: 52-2278725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ.
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARNESELLA, BRUNO
Address: 3380 MCDONALD ST
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUNO CARNESELLA

D

08/25/2004

Electronic Signature of Signing Officer or Director

Date