

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113994

Entity Name: COTTAGE WORLD, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

6831 WHITFIELD IND. AVE., UNIT A
SARASOTA, FL 34243

New Principal Place of Business:

2260 WHITFIELD PARK DRIVE
UNIT J-18
SARASOTA, FL 34243

Current Mailing Address:

6831 WHITFIELD IND. AVE., UNIT A
SARASOTA, FL 34243

New Mailing Address:

P.O. BOX 21357
BRADENTON, FL 34204

FEI Number: 84-1452792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, CHRIS
6831 WHITFIELD IND. AVE., UNIT A
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

NEWMAN, CHRIS
5730 28TH STREET EAST
BRADENTON, FL 34203 US

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: CHRIS NEWMAN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWMAN, CHRIS
Address: 6831 WHITFIELD IND. AVE., UNIT A
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEWMAN, CHRIS
Address: 5730 28TH STREET WEST
City-St-Zip: BRADENTON, FL 34203

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: CHRIS NEWMAN

MR.

04/25/2005

Electronic Signature of Signing Officer or Director

Date