

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114211

FILED
Apr 27, 2005
Secretary of State

Entity Name: COWARD HOLDINGS FLORIDA, INC.

Current Principal Place of Business:

614 NORTON STREET
LONGBOAT KEY, FL 34228

New Principal Place of Business:

929 JAMAICA ROAD
VENICE, FL 34293 US

Current Mailing Address:

HOWLETT'S FARM
NORTHAMSTED ROAD BARKWAY HERTSFORD SG8 8ET
ENGLAND, XX

New Mailing Address:

83 DUCHESS DRIVE
NEWMARKET, SU CB8 8AJ UK

FEI Number: 52-2275870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT HECKER, SUSAN
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MR () Delete
Name: COWARD, VICTOR RICHARD
Address: HOWLETT'S FARM
City-St-Zip: BARKWAY, HERTFORDSHIRE, UK 5688ET

Title: MRS () Delete
Name: COWARD, HELENA MARIA
Address: HOWLETT'S FARM
City-St-Zip: BARKWAY, HERTFORDSHIRE, UK 5688ET

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: COWARD, VICTOR R
Address: 83 DUCHESS DRIVE
City-St-Zip: NEWMARKET, SU CB8 8AJ UK

Title: MRS (X) Change () Addition
Name: COWARD, HELENA M
Address: 83 DUCHESS DRIVE
City-St-Zip: NEWMARKET,, SU CB8 8AJ UK

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: ROBIN K. KNUTH

CPA

04/27/2005

Electronic Signature of Signing Officer or Director

Date