2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 10, 2004 8:00 am **Secretary of State DOCUMENT # P01000042678** 03-10-2004 90015 041 ***150.00 COCO HOLDINGS, ING. Principal Place of Business Mailing Address 18767 BISCAYNE BLVD 18767 BISCAYNE BLVD NACATARA AVENTURA, FL 33180 US AVENTURA, FL 33180 01162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1098941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent M & W AGENTS, INC. DO NOT WRITE 2101 CORPORATE BLVD STE 107 BOCA RATON, FL 33431 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COHEN, ABRAHAM 18767 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 Title NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all ther like empowered.

3.2.2004

FILED