

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045908

Entity Name: COCOBEAN, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

5844 PINE GROVE RUN
OVIEDO, FL 32765

New Principal Place of Business:

1320 RIDGE ROAD
LONGWOOD, FL 32750

Current Mailing Address:

5844 PINE GROVE RUN
OVIEDO, FL 32765

New Mailing Address:

1320 RIDGE ROAD
LONGWOOD, FL 32750

FEI Number: 35-2159225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, CREIG
5844 PINE GROVE RUN
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

CAMACHO, CREIG
1320 RIDGE ROAD
LONGWOOD, FL 32750 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CAMACHO, CREIG
Address: 5844 PINE GROVE RUN
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CAMACHO, CREIG
Address: 1320 RIDGE ROAD
City-St-Zip: LONGWOOD, FL 32750

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: CREIG CAMACHO

PT

04/21/2005

Electronic Signature of Signing Officer or Director

Date