2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050561

Entity Name: COCO PETROLEUM, INC.

MOSSAIN, MOHAMMED A

20506 NE 9TH CT.

MIAMI, FL 33179

Name:

Address: City-St-Zip: FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 805 W ATLANTIC AVE DELRAY BEACH, FL 33444 **Current Mailing Address: New Mailing Address:** 805 W ATLANTIC AVE DELRAY BEACH, FL 33444 FEI Number: 65-1119825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAHMAN, MOHAMMED M 805 W ATLANTIC AVE DELRAY BEACH, FL 33444 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RAHMAN, MOHAMMED M Name: Name: 1235 SUSSEX ST Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: Title: () Change () Addition () Delete Name: NOOR, LAILA Name: 241 NE 199 LANE Address: Address: MIAMI, FL 33179 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: RAHMAN MOHAMMED M. P 04/18/2005