

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103750

Entity Name: COTTAGE INVESTMENTS, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

6123 26TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

3419 57TH AVENUE DR WEST
BRADENTON, FL 34210

New Mailing Address:

6123 26TH ST W
BRADENTON, FL 34207

FEI Number: 65-1150270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORA, RASHMI
3419 57TH AVENUE DRIVE WEST
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

VORA, RASHMI
6123 26TH ST W
BRADENTON, FL 34207 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:

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: VORA, LALJI
Address: 3419 57TH AVENUE DR WEST
City-St-Zip: BRADENTON, FL 34210

Title: P () Delete
Name: VORA, RASHMI
Address: 3419 57TH AVENUE DR WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: VORA, LALJI
Address: 6123 26TH ST W
City-St-Zip: BRADENTON, FL 34207

Title: P (X) Change () Addition
Name: VORA, RASHMI
Address: 6123 26TH ST W
City-St-Zip: BRADENTON, FL 34207

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: RASHMI VORA

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date