

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113390

Entity Name: COREY HOLDINGS, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

851 BRICKELL ST.
PALM BAY, FL 32909

New Principal Place of Business:

3300 W NEW HAVEN AVE.
MELBOURNE, FL 32904

Current Mailing Address:

851 BRICKELL ST.
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 02-0531078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQ
1329 BEDFORD DR., STE. 1
MELBOURNE, FL 32940 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

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: PD () Delete
Name: COREY, JOACHIM H
Address: 851 BRICKELL ST.
City-St-Zip: PALM BAY, FL 32909

Title: TD () Delete
Name: ZAPATA, CESAR
Address: 851 BRICKELL ST.
City-St-Zip: PALM BAY, FL 32909

Title: SD () Delete
Name: GATES, LISA
Address: 851 BRICKELL ST.
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: LEE, JOHN
Address: 4260 ORANGE DR
City-St-Zip: MELBOURNE, FL 32904

Title: SD (X) Change () Addition
Name: GATES, LISA
Address: 231 ABELO AVE
City-St-Zip: PALM BAY, FL 32909

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: JOACHIM COREY

PD

05/10/2005

Electronic Signature of Signing Officer or Director

Date