

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055445

Entity Name: COTTON FRUIT INC.

FILED  
Mar 15, 2005  
Secretary of State

**Current Principal Place of Business:**

12735 NW 15TH ST  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

12735 NW 15TH ST  
SUNRISE, FL 33323

**New Mailing Address:**

P.O.BOX 4029  
HIALEAH, FL 33014

FEI Number: 01-0693462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEFTER, MAX  
12735 NW 15 TH SREET  
SUNRISE, FL 33323 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HEFTER, MAX  
Address: 12735 NW 15TH STREET  
City-St-Zip: SUNRISE, FL 33323

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MAX HEFTER

P

03/15/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date