2005 FOR PROFIT CORPORATION

STREET ADDRESS

SIGNATURE:

Jul 11, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P02000072940** COCO HOUSE & COMPANY, INC. Mailing Address Principal Place of Business 4225 COUNTY ROAD 4225 COUNTY ROAD GULF STREAM, FL 33483 GULF STREAM, FL 33483 CR2E034 (10/03) No Chg-P 07012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3696242 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent DELAVILLE, STEFANI DO NOT WRITE 4225 COUNTY ROAD GULF STREAM, FL 33483 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. ຂົກຄີໂດ້−018 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE Registored Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PSTD TITLE NAME DE LAVILLE, STEFANI A STREET ADDRESS 4225 COUNTY ROAD GULF STREAM, FL 33483 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoyered.

FILED