

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107526

FILED
Feb 06, 2005
Secretary of State

Entity Name: COFI ENTERPRISES OF PANAMA CITY, INC.

Current Principal Place of Business:

P.O. BOX 799
644 5TH STREET
CHIPLEY, FL 32428

New Principal Place of Business:

11248 COUNTY ROAD 54 WEST
DAPHNE, AL 36526

Current Mailing Address:

P.O. BOX 799
644 5TH STREET
CHIPLEY, FL 32428

New Mailing Address:

11248 COUNTY ROAD 54 WEST
DAPHNE, AL 36526

FEI Number: 30-0119701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOACH, KRAIG H ESQ.
KIMBROUGH & KOACH, LLP.
1530 CROSS STREET
SARASOTA, FL 34236 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: D () Delete
Name: FINLEY, TIMOTHY F
Address: 620 N. MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: P () Delete
Name: COMERFORD, JOSEPH G
Address: P.O. BOX 799
City-St-Zip: CHIPLEY, FL 32428

Title: ST () Delete
Name: COMERFORD, KELLY A
Address: P.O. BOX 799
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: COMERFORD, JOSEPH G
Address: 11248 COUNTY ROAD 54 WEST
City-St-Zip: DAPHNE, AL 36526

Title: ST (X) Change () Addition
Name: COMERFORD, KELLY A
Address: 11248 COUNTY ROAD 54 WEST
City-St-Zip: DAPHNE, AL 36526

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: KELLY A. COMERFORD

ST

02/06/2005

Electronic Signature of Signing Officer or Director

_____ Date