2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2004 08:00 AM Secretary of State

DOCUMENT	# P02000119225	
DOODINEINI	# 1 02000 1 10220	

1. Entity Name COCOFLAKE, INC.



Principal Place of Business

15500 SW PALMETTO LAKE DRIVE MIAMI, FL 33157 Mailing Address

15500 SW PALMETTO LAKE DRIVE MIAMI, FL 33157



03242004

No Chg-P

CR2E034 (10/03)

4. FEI Number 41-2075406 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

RICHARDS, INEZ 15500 SW PALMETTO LAKE DRIVE MIAMI, FL 33157		DO NOT WRITE 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.					
SIGNATURE Signature, hipped or printed name of registered agent and blie if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FIL After Ma	E NOW!!! FEE 13 \$150.00 ny 1, 2004 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	cing \$5.00 May Be	03/29/04-80009-016 150.00	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RICHARDS, INEZ 15500 SW PALMETTO LAKE DRIVE MIAMI, FL 33157				
NAME STREET ADDRESS CITY-ST-ZIP	VD RICHARDS, JASON 15500 SW PALMETTO LAKE DRIVE MIAMI, FL 33157				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD RICHARDS, OPAL 15500 SW PALMETTO LAKE DRIVE MIAMI, FL 33157		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			lŅ.	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-			

12. I hereby 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 upper 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 enhowered to effect 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 empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/04 (30)

Obytone Phone #