

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120143

Entity Name: COFFS HARBOUR, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

9 SW 13TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

916 SW 19TH ST
FORT LAUDERDALE, FL 33315

Current Mailing Address:

9 SW 13TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

916 SW 19TH ST
FORT LAUDERDALE, FL 33315

FEI Number: 02-0652102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SEAN
9 SW 13TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

RUPP, WILLIAM
1702 CORDOVA RD
FORT LAUDERDALE, FL 33316 US

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: WILLIAM RUPP

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, RODD
Address: 841 SW 19TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VD () Delete
Name: TAYLOR, KELLY
Address: 841 SW 19TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KELLY TAYLOR

VD

01/19/2005

Electronic Signature of Signing Officer or Director

Date