

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023438

Entity Name: COQUILLAGE, INC.

FILED  
Jul 09, 2004  
Secretary of State

## Current Principal Place of Business:

3695 SCENIC HWY 98  
#702  
DESTIN, FL 32541 US

## New Principal Place of Business:

P. O. BOX 6195  
MIRAMAR BEACH, FL 32550 US

## Current Mailing Address:

3695 SCENIC HWY 98  
#702  
DESTIN, FL 32541

## New Mailing Address:

P. O. BOX 6195  
MIRAMAR BEACH, FL 32550 US

FEI Number: 75-3102369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRIS, MARYJO  
3695 SCENIC HWY 98  
#702  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

MORRIS, MARYJO  
P. O. BOX 6195  
MIRAMAR BEACH, FL 32550 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: MARYJO MORRIS

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORRIS, MARYJO  
Address: 3695 SCENIC HWY 98  
City-St-Zip: DESTIN, FL 32541 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORRIS, MARYJO  
Address: P. O. BOX 6195  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: MARYJO MORRIS

P

07/09/2004

Electronic Signature of Signing Officer or Director

Date