

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031516

FILED
Jan 15, 2005
Secretary of State

Entity Name: RED COTTAGE ENTERPRISES, INC.

Current Principal Place of Business:

309 WEST OCEAN AVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

21 OCEANVIEW DRIVE
UNIT B
OCEAN RIDGE, FL 33435 US

Current Mailing Address:

309 WEST OCEAN AVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

21 OCEANVIEW
UNIT B
OCEAN RIDGE, FL 33435 US

FEI Number: 65-1180069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNSEY, DANIEL L JR
309 WEST OCEAN AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GARNSEY, DANIEL L JR
21 OCEANVIEW
UNIT B
OCEAN RIDGE, FL 33435 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:

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARNSEY, DANIEL L JR
Address: 309 WEST OCEAN AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D () Delete
Name: GARNSEY, NANCY H
Address: 309 WEST OCEAN AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARNSEY, DANIEL L JR
Address: 21 OCEANVIEW DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: D (X) Change () Addition
Name: GARNSEY, NANCY H
Address: 21 OCEANVIEW DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435 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: NANCY H. GARNSEY

D

01/15/2005

Electronic Signature of Signing Officer or Director

Date