

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107485

FILED  
Aug 09, 2004  
Secretary of State

Entity Name: COLE ENTERPRISES, INC.

## Current Principal Place of Business:

717 EAST OAK STREET  
KISSIMMEE, FL 34744 US

## New Principal Place of Business:

## Current Mailing Address:

717 EAST OAK STREET  
KISSIMMEE, FL 34744 US

## New Mailing Address:

FEI Number: 20-0265533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWART, HARRY J CPA  
717 EAST OAK STREET  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

COLE, DARREN  
717 EAST OAK STREET  
KISSIMMEE, FL 34744 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: DARREN COLE

08/09/2004

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,D ( ) Delete  
Name: COLE, DARREN C  
Address: 23 PHEASANT RUN  
City-St-Zip: HILTON HEAD, SC 29926 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: COLE, DARREN C  
Address: 9 BALMORAL PLACE  
City-St-Zip: HILTON HEAD, SC 29926 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: DARREN COLE

P

08/09/2004

Electronic Signature of Signing Officer or Director

Date