2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Sep 17, 2004 8:00 am Secretary of State 09-17-2004 90003 003 ***550 00 **DOCUMENT # P03000108704** 1. Entity Name COCONUT COVE GUESTHOUSE, INC. Principal Place of Business Mailing Address **3012 GRANADA STREET** 3012 GRANADA STREET 24085499 FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09012004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 6-240-3866 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOLLOWELL; JERREL L Street Address (P.O. Box Number is Not Acceptable) 3012 GRANADA STREET FORT LAUDERDALE, FL 33304 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PSTD ☐ Delete TITLE ☐ Change ☐ Addition FOLLOWELL, JERREL L NAME NAME STREET ADDRESS 3012 GRANADA STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Delete = -TITLE ~ 🖃 Change - 🗀 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 report 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or go an attaching unit an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED



Divisions of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Please accept this letter as my request for the waiver of the \$400.00 late fee. My notice did not arrive until well past the May 1, 2004 date.

Enclosed please find the completed signed form and the check for \$550.00. Thank you for your help and if you need anything additional, please let me know.

Sincerely,

Jerry Followell, President Coconut Cove Guesthouse, INC.