2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140899

Entity Name: COCO'S COLLECTION, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1124 NE 2ND COURT 3912 N 29TH AVE

HALLANDALE, FL 33009 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1124 NE 2ND COURT 3912 N 29TH AVE

HALLANDALE, FL 33009 HOLLYWOOD, FL 33020

FEI Number: 37-1479682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

L. GREGORY LOOMAR, ESQUIRE SZCZEPANSKI, DOROTA 1152 NORTH UNIVERSITY DRIVE SZCZEPANSKI, DOROTA 3912 N 29TH AVE

PEMBROKE PINES, FL 33024 US HOLLYWOOD, FL 33020 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: DOROTA SZCZEPANSKI 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: SZCZEPANSKI, DORATA Name: SZCZEPANSKI, DOROTA

 Name:
 32c2EFANSN, DORATA

 Address:
 1124 NE 2ND COURT
 Address:
 3912 N 29TH AVE

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: DOROTA SZCZEPANSKI PRES 04/29/2004