

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011386

Entity Name: SEAN COLE INC

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

8207 PENWOOD DR.
PORT RICHEY, FL 34668 US

New Principal Place of Business:

3535 HUNTING CREEK LOOP
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

8207 PENWOOD DR.
PORT RICHEY, FL 34668 US

New Mailing Address:

3539 HUNTING CREEK LOOP
NEW PORT RICHEY, FL 34655 US

FEI Number: 61-1465199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TIMOTHY J
8207 PENWOOD DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MARTIN, TIMOTHY J
3539 HUNTING CREEK LOOP
NEW PORT RICHEY, FL 34655 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: TIMOTHY J MARTIN

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, TIMOTHY J
Address: 8207 PENWOOD DR
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, TIMOTHY J
Address: 3539 HUNTING CREEK LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655 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: TIMOTHY J MARTIN

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date