

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035344

Entity Name: COEN & COMPANY, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

1509 WEST SWANN AVE., STE. 225
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10658
TAMPA, FL 336790658

New Mailing Address:

FEI Number: 86-1098090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBY, ALFRED A
101 EAST KENNEDY BLVD., STE. 3140
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COEN, RANDY
Address: 1509 WEST SWANN AVE., STE. 225
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: COEN, CYNTHIA
Address: 1509 WEST SWANN AVE., STE. 225
City-St-Zip: TAMPA, FL 33606

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: RANDY COEN

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date