

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083574

FILED
Jan 12, 2005
Secretary of State

Entity Name: COTSWOLD GROUP LIMITED, INC.

Current Principal Place of Business:

1161 LINCOLN CIRCLE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1161 LINCOLN CIRCLE
WINTER PARK, FL 32789

New Mailing Address:

P.O. BOX 540838
ORLANDO, FL 32854

FEI Number: 58-2206859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JOHN
1161 LINCOLN CIRCLE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WATSON, JOHN P
1161 LINCOLN CIRCLE
WINTER PARK, FL 32789 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: JOHN P WATSON

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATSON, JOHN
Address: 1161 LINCOLN CIRCLE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATSON, JOHN P
Address: 1161 LINCOLN CIRCLE
City-St-Zip: WINTER PARK, FL 32789

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: JOHN P WATSON

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date