

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088462

FILED
Jul 29, 2005
Secretary of State

Entity Name: COLES IMPORTS, INC.

Current Principal Place of Business:

901 HILLCREST DRIVE,
SUITE 408
HOLLYWOOD, FL 33021 US

Current Mailing Address:

901 HILLCREST DRIVE,
SUITE 408
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

12651 WEST SUNRISE BLVD
SUITE 202
SUNRISE, FL 33323 US

New Mailing Address:

12651 WEST SUNRISE BLVD
SUITE 202
SUNRISE, FL 33323 US

FEI Number: 47-0956494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLES, DONALD
901 HILLCREST DRIVE
SUITE 408
HOLLYWOOD,, FL 33021 US

Name and Address of New Registered Agent:

COLES, DONALD
12651 WEST SUNRISE BLVD.
SUITE 202
SUNRISE, FL 33323 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: DONALD COLES

07/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COLES, DONALD
Address: 901 HILLCREST DRIVE, SUITE 408
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VPSD () Delete
Name: COLES, AMALFI
Address: 901 HILLCREST DRIVE, SUITE 408
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COLES, DONALD
Address: 12651 WEST SUNRISE BLVD. SUITE 202
City-St-Zip: SUNRISE, FL 33323 US

Title: VPSD (X) Change () Addition
Name: COLES, AMALFI
Address: 12651 WEST SUNRISE BLVD. SUITE 202
City-St-Zip: SUNRISE, FL 33323 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: DONALD COLES

PTD

07/29/2005

Electronic Signature of Signing Officer or Director

Date