## 2005 FOR PROFIT CORPORATION

## Apr 27, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000089227** 04-27-2005 90357 006 \*\*\*150 00 1. Entity Name COZY INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 20049595 2261 BROOKSHIRE CIRCLE P.O. BOX 121416 WEST MELBOURNE, FL 32912 WEST MELBOURNE, FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 CR2E034 (10/03) Chq-P City & State City & State 4. FEI Number Applied For 20-2507021 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COZAD, ZOILA A Street Address (P.O. Box Number is Not Acceptable) 2261 BROOKSHIRE CIRCLE WEST MELBOURNE, FL 32904 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME COZAD, ZOILA A NAME STREET ADDRESS 2261 BROOKSHIRE CIRCLE STREET ADDRESS WEST MELBOURNE, FL 32904 CiTY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ■ Addition COZAD, DAVID M NAME NAME STREET ADDRESS 2261 BROOKSHIRE CIRCLE STREET ADDRESS WEST MELBOURNE, FL 32904 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED