## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

# FILED Jun 21, 2005 8:00 am Secretary of State

Principal Place of Business 2780 E OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306-1605  Assiste  City & State  Applicable  8. Name and Address of Current Registered Agent  Name  RING, ROBERT L 2780 E OAKLAND PARK BLVD  FORT LAUDERDALE, FL 33306-1605  City  FL Zey Cooke  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 degren.  SIGNATURE  SIGNATURE  Signature, tracel or phenomene of indement agent and the facebooks.  POTIC Registered Agent special agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  POTIC Registered Agent special agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, tracel or phenomene of indement agent and the facebooks.  POTIC Registered Agent special agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  POTIC Registered Agent special agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  POTIC Registered Agent special agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  POTIC Registered Agent special agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  POTIC Registered Agent special agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  POTIC Registered Agent special a
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Suite, Apl. #, etc.  Suite, Apl. #, etc.  Suite, Apl. #, etc.  City & State  Country  S. Certificate of Status Desired  \$8.75 Additional Fee Required  6. Name and Address of Current Registered Agent  7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City  FL Zip Code  8. The above named entity submiss this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. Lem familiar with, and accept the obligations of registered agent, or both, in the State of Florids. Lem familiar with, and accept the obligations of registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent, or both, in the State of
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SIGNATURE   Signature, Newd or printed name of registered agent and side # applicable, (NOTE Registered Agent applicable printed when remaining)   DATE
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## ATTACHMENT

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LAW OFFICES

### ROBERT L. KING, ATTORNEY-AT-LAW

2780 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FLORIDA 33306-1605 (954) 561-5808 Fax: (954) 566-1173

June 16, 2005

Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Coimbra Capital Ventures, Inc. Reference Number P04000096778

Gentlemen:

Enclosed please find the corrected annual report for Coimbra Capital Ventures, Inc. We have applied for the FEI number and expected to receive it by now, but the IRS has not yet responded. Accordingly, pursuant to your instructions, the form is being returned with "Applied For" checked, and we will provided the actual number with the next report.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

ROBERT L. KING

RLK/ibm Enclosure

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