

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098694

FILED
Apr 27, 2005
Secretary of State

Entity Name: COLES LEGAL DOCUMENT PREPARATION SERVICES, INC.

Current Principal Place of Business:

1281 MONTOYA DRIVE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 391714
DELTONA, FL 32729

New Mailing Address:

1281 MONTOYA DRIVE
DELTONA, FL 32728

FEI Number: 20-1493537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLES, JOHN C
1281 MONTOYA DRIVE
DELTONA, FL 32738 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: P () Delete
Name: COLES, JOHN C
Address: P.O. BOX 391714
City-St-Zip: DELTONA, FL 32739

Title: VP () Delete
Name: COLES, ROBIN L
Address: P.O. BOX 391714
City-St-Zip: DELTONA, FL 32739

Title: SEC () Delete
Name: COLES, JOHN C
Address: P.O. BOX 391714
City-St-Zip: DELTONA, FL 32729

Title: TRES () Delete
Name: COLES, ROBIN L
Address: P.O. BOX 391714
City-St-Zip: DELTONA, FL 32739

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLES, JOHN C
Address: 1281 MONTOYA DRIVE
City-St-Zip: DELTONA, FL 32738

Title: VP (X) Change () Addition
Name: COLES, ROBIN L
Address: 1281 MONTOYA DRIVE
City-St-Zip: DELTONA, FL 32738

Title: SEC (X) Change () Addition
Name: COLES, JOHN C
Address: 1281 MONTOYA DRIVE
City-St-Zip: DELTONA, FL 32728

Title: TRES (X) Change () Addition
Name: COLES, ROBIN L
Address: 1281 MONTOYA DRIVE
City-St-Zip: DELTONA, FL 32738

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 C. COLES

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date