

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124722

Entity Name: COLE FENCE, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

2066 ENDSLEY RD
BROOKSVILLE, FL 34604

New Principal Place of Business:

2123 CULBREATH RD.
BROOKSVILLE, FL 34602

Current Mailing Address:

2066 ENDSLEY RD
BROOKSVILLE, FL 34604

New Mailing Address:

2123 CULBREATH RD.
BROOKSVILLE, FL 34602

FEI Number: 11-3690834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, CHANDLER
2066 ENDSLEY RD
BROOKSVILLE, FL 34604 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: COLE, CHANDLER
Address: 2066 ENDSLEY RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, CHANDLER
Address: 2066 ENDSLEY RD
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: VP () Change (X) Addition
Name: COLE, OTTIS T
Address: 2207 CULBREATH RD.
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: T () Change (X) Addition
Name: COLE, GLENDA J
Address: 2207 CULBREATH RD.
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: S () Change (X) Addition
Name: COLE, NICOLE L
Address: 2066 ENDSLEY RD
City-St-Zip: BROOKSVILLE, FL 34604 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: CHANDLER COLE

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date