

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133594

Entity Name: CORONET HOLDINGS, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

C/O CARL LACNY
1599 N W 9TH ST STE 204
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

C/O CARL LACNY
1599 N W 9TH ST STE 204
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-1820506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALK, GARY ESQ
NORTHBRIDGE TOWER I 18TH FL 515 N FLAGLER
DR
WEST PALMBCH, FL 33401 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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LACNY, CARL M
Address: 910 FOREST GLEN LN
City-St-Zip: WELLINGTON, FL 33414

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: CARL M LACNY

RA

07/11/2005

Electronic Signature of Signing Officer or Director

_____ Date