2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145211

Entity Name: R. COUZINS, INC

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

243 W. PARK AVENUE 2602 TAMIAMI TRAIL

SUITE 201 PORT CHARLOTTE, FL 33952 WINTER PARK, FL 32789

New Mailing Address: Current Mailing Address:

243 W. PARK AVENUE 2602 TAMIAMI TRAIL

SUITE 201 PORT CHARLOTTE, FL 33952 WINTER PARK, FL 32789

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LARSEN, ERIK C COUZINS, ROBERT H 243 W. PARK AVENUE 2602 TAMÍAMI TRAIL

SUITE 201 PORT CHARLOTTE, FL 33952 US WINTER PARK, FL 32789 US

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: ROBERT H. COUZINS 04/15/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete COUZINS, ROBERT H COUZINS, ROBERT H Name: Name: 1 BANHAM DRIVE 2602 TAMIAMI TRAIL Address: Address:

City-St-Zip: DEREHAM, NORFOLK, UK NR20 4NU City-St-Zip: PORT CHARLOTTE, FL 33952

() Delete Title: VPD Title: VPD (X) Change () Addition

COUZINS, REBECCA M Name: Name: COUZINS, REBECCA M 1 BANHAM DRIVE 2602 TAMIAMI TRAIL Address: Address: DEREHAM, NORFOLK, UK NR20 4NU PORT CHARLOTTE, FL 33952 City-St-Zip: City-St-Zip:

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: ROBERT H. COUZINS **PRES** 04/15/2005