2005 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 02-21-2005 90058 039 ***150.00 **DOCUMENT # P04000158980** 1. Entity Name COCO INDUSTRIES, INC. 4000000 Mailing Address Principal Place of Business 1701 SOUTH FLAGLER DRIVE 1701 SOUTH FLAGLER DRIVE **SUITE 303 SUITE 303** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number <u>65-1238334</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSHKIND, ROBIN Street Address (P.O. Box Number is Not Acceptable) 625 NORTH FLAGLER DRIVE **SUITE 507** WEST PALM BEACH, FL 33401 City Zip Code 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ĎΡ ☐ Change TITLE Delete ROSHKIND, ROBIN NAME NAME 1701 SOUTH FLAGLER DRIVE, SUITE 303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 DVP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROSHKIND, COREY NAME NAME 1701 SOUTH FLAGLER DRIVE, SUITE 303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE ROSHKIND, LINDSEY NAME NAME 1701-SOUTH FLAGLER DRIVE, SUITE 303-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 ☐ Delete ☐ Change [] Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all otyper like empowered?

STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 21, 2005 8:00 am