2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162262

Entity Name: COFFEY ENTERPRISE GROUP, INC.

FILED Jul 13, 2005 Secretary of State

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

135 THELMA DR 2960 S MCCALL RD

ROTONDA WEST, FL 33947 SUITE 208

ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

135 THELMA DR 2960 S MCCALL RD

ROTONDA WEST, FL 33947 SUITE 208

ENGLEWOOD, FL 34224

FEI Number: 20-1976667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COFFEY, CHRISTOPHER
135 THELMA DR
COFFEY, CHRISTOPHER
2960 S MCCALL RD

ROTONDA WEST, FL 33947 US SUITE 208 ENGLEWOOD, FL 34224 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: 07/13/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 COFFEY, CHRISTOPHER
 Name:
 COFFEY, CHRISTOPHER

 Address:
 135 THELMA DR
 Address:
 2960 S MCCALL RD

 City-St-Zip:
 ROTONDA WEST, FL 33947
 City-St-Zip:
 ENGLEWOOD, FL 34224

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: CHRISTOPHER COFFEY PS 07/13/2005