

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088038

FILED
Apr 28, 2004
Secretary of State

Entity Name: COFIS, INC.

Current Principal Place of Business:

430 NE 4 STREET
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

430 NE 4 STREET
HIGH SPRINGS, FL 32643 US

New Mailing Address:

108 ELM HILL CT.
SAN MARCOS, TX 78666 US

FEI Number: 59-3214236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINIAR, NADEZHDA M
430 NE 4 STREET
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

RICHTER, EUGENE A
5029 SW 47TH STREET
GAINESVILLE, FL 32606 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: RICHTER EUGENE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: VINIAR, GRIGORI A
Address: 430 NE 4 STREET (N/A)
City-St-Zip: HIGH SPRINGS, FL 32643

Title: D () Delete
Name: SUGGS, WILLIAM J III
Address: 113 GINNIE SPRINGS RD.
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VINIAR, GRIGORI A
Address: 108 ELM HILL CT.
City-St-Zip: SAN MARCOS, TX 78666 US

Title: D (X) Change () Addition
Name: SUGGS, WILLIAM J III
Address: 113 GINNIE SPRINGS RD.
City-St-Zip: HIGH SPRINGS, FL 32643 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: GRIGORI A. VINIAR

P/D

04/28/2004

Electronic Signature of Signing Officer or Director

Date