

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048696

FILED
Jan 10, 2005
Secretary of State

Entity Name: COHL INSURANCE SERVICES, INC.

Current Principal Place of Business:

299 DUNCAN LANE
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

17334 S W 149 PL
MIAMI, FL 33187 US

Current Mailing Address:

4895 SW 140TH CT.
MIAMI, FL 331754811 US

New Mailing Address:

17334 S W 149 PL
MIAMI, FL 33187 US

FEI Number: 65-0502033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHL, FRED J
299 DUNCAN LANE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

COHL, FRED J
17334 S W 149 PL
MIAMI, FL 33187 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: FRED J COHL

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHL, FRED J
Address: 299 DUNCAN LANE
City-St-Zip: NORTH FORT MYERS, FL 339035509

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHL, FRED J
Address: 17334 S W 149 PL
City-St-Zip: MIAMI, FL 33187 US

Title: VP () Change (X) Addition
Name: COHL, LANCE R
Address: 17334 S W 149 PL
City-St-Zip: MIAMI, FL 33187 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: FRED J COHL

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date