

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088324

Entity Name: HP&J-COCOA, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

400 EXECUTIVE CENTER DR.
STE. 207
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

105 S NARCISSUS STREET SUITE 510
WEST PALM BEACH, FL 33401

New Mailing Address:

400 EXECUTIVE CENTER DRIVE
WEST PALM BEACH, FL 33401

FEI Number: 65-0529869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ANN H
1621 NW 10 STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANSON, MARY J
Address: 301 OCEAN BLUFFS BLVD APT 306
City-St-Zip: JUPITER, FL 34477

Title: TD () Delete
Name: PERRY, ANN H
Address: 1621 NW 10 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: SD () Delete
Name: JENSEN, BONNI S
Address: 91 W PLUMOSA LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANN PERRY

TD

03/28/2005

Electronic Signature of Signing Officer or Director

Date