2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P95000079884 1. Entity Name COBÁLT MOON, INC. Principal Place of Business Mailing Address 217 FIRST STREET 217 FIRST STREET NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3372463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOELZ, DONNALEA DO NOT WRITE 631 BEACH AVE ATLANTIC BCH., FL 32233 IN THIS SPACE 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 OFFICER'S AND DIRECTORS 10. DPST TITLE GOELZ, DONNALEA NAME STREET ADDRESS 631 BEACH AVE. CITY-ST-ZIP ATLANTIC BCH., FL 32233 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ITTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes 1 further certify that the information indicated on this report of 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 other the empowered

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytene Phone #