2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 15, 2005 8:00 am Secretary of State 07-15-2005 90024 009 ***150.00 DOCUMENT # P96000022046 COCONUT DEVELOPMENT CORP. Principal Place of Business Mailing Address 1111 PACKER STREET PO BOX 323 20064325 KEY WEST, FL 33040 AIKEN, SC 29802 US 07082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0663687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 Fiorida. 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 registating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE DP LAUGHLIN, MICHAEL NAME STREET ADDRESS 101 BEAVER DAM RD CITY-ST-ZIP AIKEN, SC 29801 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Michael L. Laughlin

07/08/05 Date

(803) 648-3233

FILED

Daytime Phone #

ATTACHMENT

FROM THE OFFICE OF

MICHAEL L. LAUGHLIN

Post Office Box 323 Aiken, South Carolina 29802

803-648-3233

July 8th, 2005

20044325 P9600032046

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Dear Sir or Madam:

I recently received a card in the mail referencing the intent to dissolve the Coconut Development Corporation (FEI Number 65-0663687) due to failure to file its 2005 For Profit Corporation Annual Report. My office had received no prior notification that the filing of this form was pending.

I am enclosing payment in the amount of \$150.00 based on my conversation with your office during which I was informed that I should submit this letter.

Please inform me of any further information required to maintain active status.

Best Regards.

Robert Presson Bookkeeper

Coconut Development Corporation