2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P97000015290** 1. Entity Name 05-03-2005 90085 042 ***150.00 **COCCO CORPORATION** Mailing Address Principal Place of Business C/O 521 LAKE AVENUE C/O 521 LAKE AVENUE SUITE 3 SUITE 3 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0748341 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOURNE, ROBERT E JR Street Address (P.O. Box Number is Not Acceptable) C/O 521 LAKE AVENUE SUITE 3 LAKE WORTH, FL 33460 City Zip Code 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 nepre of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 2 Delete ☐ Addition TITLE TILLE ☐ Change JUDEN LEOL NAME NAME 201 E. OCEARCAVENUE, #7 STREET ADDRESS STREET ADDRESS ANTANA. FL 33462 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change JUDEN, LEO NAME NAME 201 E. OCEAN AVE. #7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MILE MLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Horida 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 of 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. JUDEN Ajonil 27,05 LO

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED