2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 03, 2005 08:00 AM DOCUMENT # P97000056403 **Secretary of State** 1. Entity Name COEUR DE LION, INC. Principal Place of Business Mailing Address P.O. BOX 1564 LARGO FL 33779 1610 N. MYRTLE AVE **CLEARWATER FL 33755** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3455882 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALBRO, STAN Street Address (P.O. Box Number is Not Acceptable) 1610 N. MYRTLE AVE. **CLEARWATER FL 33755** 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 1 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 Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE PD ☐ Delete THRE Change Addition U00000212066 ALBRO, STAN NAME NAME 02/03/05-80014-018 150.00 1610 N. MYRTLE AVE. STREET ADDRESS STREET ADDRESS CLEARWATER FL 33755 CITY-ST-ZIP City - St - ZiP ☐ Delete Change Addition THILE TOTALE ALBRO, ROBIN NAME 1610 N. MYRTLE AVE. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CLEARWATER FL 33755 CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP City, \$1, 7p TITLE Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP NILE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City St-7tP 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), 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 effect 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 or address, with all other like empowered.

SIGNATURE:

S. R. ALBRO, Pres. 2