

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061378

Entity Name: COTLE, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

1240 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

P.O. BOX 6602
FORT MYERS BEACH, FL 33932

Current Mailing Address:

6309 CORPORATE CT., SUITE 115
FT. MYERS, FL 33919

New Mailing Address:

6309 CORPORATE COURT
SUITE 115
FT. MYERS, FL 33919

FEI Number: 65-0771342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNER, RICHARD A CPA
6309 CORPORATE COURT SUITE 115
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

DONNER, RICHARD A CPA
6309 CORPORATE COURT
SUITE 115
FORT MYERS, FL 33919 US

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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PASEV, SPAS
Address: 1240 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S () Delete
Name: SVOBODOVA, JANA
Address: 1240 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PASEV, SPAS
Address: P.O. BOX 6602
City-St-Zip: FORT MYERS BEACH, FL 33932

Title: S (X) Change () Addition
Name: SVOBODOVA, JANA
Address: P.O. BOX 6602
City-St-Zip: FORT MYERS BEACH, FL 33932

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: SPAS PASEV

PSTD

01/25/2005

Electronic Signature of Signing Officer or Director

Date