2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 31, 2005 08:00 AV DOCUMENT # P97000072421 **Secretary of State** 1. Entity Name COLE & SONS, ENTERPRISE, INC. Mailing Address Principal Place of Business P.O. BOX 1728 10406 N. HARTTS DRIVE **TAMPA FL 33617 TAMPA FL 33601** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3465186 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLE, KATHY L Street Address (P.O. Box Number is Not Acceptable) 205 W MLKING BLVD #204 **TAMPA FL 33603** Zip Code City 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 Agent 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. Addition Change TITLE THLE Delete 11000000368734 NAME COLE, ARTHUR NAME ns/31/ñS-80014-008 150.00 67 CAMELOT RIDGE DR STREET ADDRESS STREET ADDRESS BRANDON FL 33511 CITY-SI-ZIP C) TY - ST - 71P Delete TITLE Change Addition WEE NAME NAME STREET ADDRESS STREET ADDRESS C11 Y - S1 - ZIP CITY-ST-ZIP HILE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Change THE HILL 🔲 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete titi F Change Change Additia ME NAME STREET ADDRESS STREET ADDRESS CHY-Si-ZIP 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)(f), 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 changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-- Date

Daytime Phone #

SIGNATURE:

FILED