

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089418

FILED
Apr 20, 2004
Secretary of State

Entity Name: COLE HOLDINGS, INC.

Current Principal Place of Business:

10 NURMI DR.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

10 NURMI DR.
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

10 NURMI DR.
FORT LAUDERDALE, FL 33301

New Mailing Address:

10 NURMI DR.
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0870182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JAMES O
10 NURMI DR.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: COLE, ADA C
Address: 10 NURMI DR.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DCEO () Delete
Name: COLE, JAMES O
Address: 10 NURMI DR.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COLE, ADA C
Address: 10 NURMI DR.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: DCEO (X) Change () Addition
Name: COLE, JAMES O
Address: 10 NURMI DR.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: JAMES O. COLE

CEO

04/20/2004

Electronic Signature of Signing Officer or Director

Date