

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009129

Entity Name: COX ENERGY, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

10152 HERONWOOD LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

57 S.W. PALM COVE DRIVE
PALM CITY, FL 34990

Current Mailing Address:

10152 HERONWOOD LANE
WEST PALM BEACH, FL 33412

New Mailing Address:

57 S.W. PALM COVE DRIVE
PALM CITY, FL 34990

FEI Number: 65-0894632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, W. GLENN
505 S FLAGLER DR, SUITE 1330
WEST PALM BEACH, FL 33401 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: PSTD () Delete
Name: COX, JOYCE
Address: 10152 HERONWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COX, JOYCE
Address: 57 S.W. PALM COVE DRIVE
City-St-Zip: PALM CITY, FL 34990

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: W. GLENN DEMPSEY

RA

02/10/2005

Electronic Signature of Signing Officer or Director

Date