2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an atta

SIGNATURE:

Apr 28, 2005 08:00 AM DOCUMENT # P99000009404 **Secretary of State** 1. Entity Name TRACE-WILCO, INC. Mailing Address Principal Place of Business PO BOX 12178 PO BOX 12178 FORT PIERCE, FL 34979-2178 FORT PIERCE, FL 34979-2178 US THE PROPERTY SHAPE OF 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0915232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COHEN, ELLIOT D 2601 SE SOLANA LANE DO NOT WRITE PORT ST. LUCIE, FL 34952 IN THIS SPACE 1. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of repretered appart and title if applicable (NOTE: Recisioned Assent pronoture required when relating not DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. **OFFICERS AND DIFFECTORS** TITLE NAME COHEN, ELLIOT D STREET ADDRESS 2601 SE SOLANA LANE DTY-57-7/P PORT ST. LUCIE, FL. 34952 TILE COHEN, GALES NAME STREET ADDRESS 2601 SE SOLANA LANE CITY-ST-ZP PORT ST. LUCIE, FL. 34952 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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MIG OFFICER OF DIRECTOR

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