2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P99000031605** 04-26-2005 90183 021 ***150.00 COZY SERVICES, INC. Principal Place of Business Mailing Address 7267 MAUNA LOA BLVD. 7267 MAUNA LOA BLVD. SARASOTA, FL 34241 SARASOTA, FL 34241 14000030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0891824 Not Applicable Zip Country Zip 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 .-COZY, RENEE Street Address (P.O. Box Number is Not Acceptable) 7267 MAUNA LOA BLVD. SARASOTA, FL 34241 City Zip Code 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. I 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete ☐ Change ■ Addition TITLE COZY, RENEE NAME NAME STREET ADDRESS 7267 MAUNA LOA BLVD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition COZY, JOHN NAME NAME STREET ADDRESS 7267 MAUNA LOA BLVD. STREET ADDRESS CITY-ST-7IP SARASOTA, FL_34241 CtTY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 if changed, or on an attachment with an addressywith all other like empowered. SIGNATURE: ICER OR DIRECTOR

FILED