2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # P99000054323** 04-21-2005 90231 009 ***150.00 1. Entity Name COONEY, INC. Principal Place of Business Mailing Address 465 MAIN ST 465 MAIN ST DUNEDIN, FL 34698 DUNEDIN, FL 34698 01252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0913309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ... COONEY, KATRINA DO NOT WRITE 465 MAIN ST DUNEDIN, FL 34698 IN THIS SPACE 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE COONEY, KATRINA STREET ADDRESS 1350 BLUFF CIRCLE DUNEDIN, FL 34698 CITY-ST-ZIP COONEY, NOEL NAME STREET ADDRESS 1350 BLUFF CIRCLE CITY-ST-ZIP DUNEDIN, FL 34698 MARKE STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE NASAF STREET ADDRESS CITY-ST-7P TITLE MALAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 address, with all other like empowered. Katrina L.

FILED