

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109414

Entity Name: COCOA GAS, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

935 NORTH COCOA BLVD.
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

821 SPRING PARK LOOP
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 59-3622662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULATERO, ELDA
821 SPRING PARK LOOP
CELEBRATION, FL 34747

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: VD () Delete
Name: MULATERO, RICARDO
Address: 821 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: ST () Delete
Name: MULATERO, ELDA
Address: 821 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: P () Delete
Name: AMONDOLAGINE, MIKE
Address: 1301 BEVILLE RD., STE 19
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELDA MULATERO

S

04/21/2004

Electronic Signature of Signing Officer or Director

Date