

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52201

FILED
Apr 29, 2005
Secretary of State

Entity Name: CACHE INVESTMENTS, INC.

Current Principal Place of Business:

132 SOUTH 100 SOUTH
PO BOX 185
NEWTON, UT 84327

New Principal Place of Business:

Current Mailing Address:

31 FEDERAL AVENUE
LOGAN, UT 84321

New Mailing Address:

FEI Number: 59-3064842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, DAVID L
1910 E FLORA ST
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

COOLEY, DAVID L
2907 W. FOUNTAIN BOULEVARD
TAMPA, FL 33618 US

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: DAVID L. COOLEY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: COOLEY, DAVID L
Address: 132 SOUTH 100 EAST
City-St-Zip: NEWTON, UT 84327

Title: DS () Delete
Name: COOLEY, JOYCE S
Address: 132 SOUTH 100 EAST
City-St-Zip: NEWTON, UT 84327

Title: V () Delete
Name: COOLEY, LYLE R
Address: 132 SOUTH 100 EAST
City-St-Zip: NEWTON, UT 84327

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: DAVID L. COOLEY

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date