2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # V00722 1. Entity Name CO-RO, INC.			Feb 12, 2004 08:00 AM Secretary of State	
Principal Place of Business Mailing Address		<u> I</u>		
840 US HIGHWAY ONE #210 840 US HIGHWAY ONE #210 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33			E #210 FL 33408	
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		MOORE CR2E034 (11/03)
City & State		City & State		4. FEI Number 65-0316022 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
,			Name	
LIOCE, DOMENICK R. 1645 PALM BEACH LAKES BLVD.			Street Address	s (P.O. Box Number is Not Acceptable)
SUITE 1200 WEST PALM BEACH FL 33401				
			City	FL 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 agont and title if applicable (NOTE Registered Agent signature required when constaining) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROJO, NICHOLAS 5604 WAR ADMIRAL RD. PALM BEACH GDNS FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP	□ Change □ Addition U00000049508 02/13/04-80026-007 150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COHEN, BRADLEY 2313 NW 59 ST BOCA RATON FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addilion
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	_ TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	estify that the information expelled with	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Gection 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 effort 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.

SIGNATURE:

SIGNATURE AND TYPED OR OBJUSTED NAME OF CICNING OFFICE OF DIRECTO

2-11-2004 (50) 1021 c - 902

FILED