2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2005 8:00 am Secretary of State **DOCUMENT # V00722** 1. Entity Name 01-31-2005 90085 011 ***150.00 CO-RO, INC. Principal Place of Business Mailing Address 840 US HIGHWAY ONE #210 840 US HIGHWAY ONE #210 AAAAAAAAAA NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01272005 Applied For City & State 4. FEI Number City & State 65-0316022 Not Applicable Country Ζiρ Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LIOCE, DOMENICK R. Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD. **SUITE 1200** WEST PALM BEACH, FL 33401 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, typecties printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE Change . ■ Addition ☐ Delete ROJO, NICHOLAS KAME KAME STREET ADDRESS 25 Bermuda Lakes Drive STREET ADDRESS 5604 WAR ADMIRAL RD. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GDNS, FL Palm Beach Gardens, FL 33418 X Change Addition TITLE ☐ Delete TITLE COHEN, BRADLEY NAME NAME 16361 Via Fontana STREET ADDRESS STREET ADDRESS 2313 NW 59 ST Delray Beach, FL. 33484 CITY-ST-ZIP **BOCA RATON, FL** CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP De'ete TITLE Change __ Addition TILE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De'ete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ De!ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information suppolied 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 it changed, or on an attachment with an address, with all other like empowered. MRS Bradley M. Cohen, M.D. 01/27/2005

FILED