2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # V64930

COLE ENTERPRISES, LTD., INC.



Principal Place of Business

11710 TOM FOLSOM RD THONOTOSASSA, FL 33592 Mailing Address

11710 TOM FOLSOM RD THONOTOSASSA, FL 33592

US

FILED 04 OCT -1 PM 12: 49 SECRETARY OF STATE FALLAHASSEE, FLORIDA



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No Chg-P 09252004

CR2E034 (10/03)

4. FEI Number 59-3149157 Applied For Not Applicable

5. Certificate of Status Desired - - -

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COLE SR., ROBERT L. 3407 EAST M. L. KING, JR. BOULEVARD TAMPA, FL 33610

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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.

10. TITLE

NAME

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

DATE

756.00 FILE NOWIII FEE IS \$550.00 Due by September 8, 2004

COLE, ROBERT L., SR.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11710 TOM FOLSOM RD STREET ADDRESS THONOTOSASSA, FL 33592 **500041538256** 10/01/04--01058--023 **150.00 CITY-ST-ZIP VD COLE, MADALYN 3407 E MLK, JR. BLVD.

NAME STREET ADDRESS CITY-ST-ZIP TAMPA, FL SD TITLE COLE, TODD NAME 3407 E MLK, JR. BLVD. STREET ADORESS CITY-ST-ZIP TAMPA, FL TITLE SD COLE, JAMES NAME 3407 E MLK, JR. BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL TD COLE, ANTHONY (TONY) NAME STREET ADDRESS 3407 E MLK, JR. BLVD. CITY-ST-ZIP TAMPA, FL

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12. I hereby 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,

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

9-28-04

Cole Enterprises LTD., INC.

11710 - Tom Folsom Road Thonotosassa, Florida 33592-2932

September 27, 2004

Division of Corporations P. O. Box 6198 Tallahassee, Florida 32314-6198

Dear Sir or Madam:

J.do appreciate that the late fee is waived. I did not receive the notice to file until after September 8th ---

Enclosed is the Annual report and the \$150 fee. Thank you for your assistance in this matter.

Sincerely,

Robert L. Cole Sr.

PD Cole Enterprises LTD., INC.

Robert L. Cole Sr. Tryd