


2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000117254 1. Entity Name COHEN COMMERCIAL REALTY, INC.	
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Principal Place of Business 712 U.S. HIGHWAY ONE #400 NORTH PALM BEACH, FL 33408	Mailing Address 712 U.S. HIGHWAY ONE #400 NORTH PALM BEACH, FL 33408
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

COHEN, FRED C
 712 U.S. HIGHWAY ONE #400
 NORTH PALM BEACH, FL 33408

DO NOT WRITE
IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00** May Be
 Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS COHEN, BRYAN 712 US HWY ONE NORTH PALM BEACH, FL 33408
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100054233881
05/10/05--01099--002 **1800.00

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, with all other like empowered.

SIGNATURE: _____ 1/2/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED

05 MAY -2 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA




01112005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1158992	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required