

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017347

FILED
Feb 17, 2005
Secretary of State

Entity Name: KOKINO INCORPORATED

Current Principal Place of Business:

3180 S. OCEAN DRIVE
319
HALLANDALE, FL 33009

New Principal Place of Business:

1800 NE 114 ST.
1901
MIAMI, FL 33181

Current Mailing Address:

3180 S. OCEAN DRIVE
319
HALLANDALE, FL 33009

New Mailing Address:

1800 NE 114 ST.
1901
MIAMI, FL 33181

FEI Number: 84-1634801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Yael, Dornbusch
3180 S. OCEAN DRIVE
319
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

Yael, Dornbusch
1800 NE 114 ST.
1901
MIAMI, FL 33181 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: _____

Electronic Signature of Registered Agent

02/17/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORNBUSCH, YAEL
Address: 3180 S. OCEAN DRIVE (319)
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORNBUSCH, YAEL
Address: 1800 NE 114 ST. (1901)
City-St-Zip: MIAMI, FL 33181

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: Yael Dornbusch

Electronic Signature of Signing Officer or Director

P

02/17/2005

Date