## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000074071

FILED Apr 26, 2004 Secretary of State

Entity Name: KOSMAS GROUP INTERNATIONAL, INC.								
Current Principal Place of Business:			New Principal Place of Business:					
920 THIRD NEW SMYF	AVENUE RNA BEACH, I	FL 32169						
Current Mailing Address:				New Mailing Address:				
920 THIRD NEW SMYF	AVENUE RNA BEACH, I	FL 32169						
FEI Number: 59-3465973 FEI Number Applied For ( ) FEI Nu			Imber Not Applicable ( ) Certificate of Status Desired ( )					
Name and Address of Current Registered Agent:					Name and Address of New Registered Agent:			
150 MAGNO P.O. BOX 2	OLIA AVENUE :491	ERVICES, INC. E 21152491 US						
The above in the State		ubmits this statement for	the purpose o	of changing it	ts registered	d office or regi	stered agent, or both,	
SIGNATURE:								
Floation Cam		ic Signature of Registered Trust Fund Contribution ( ).	I Agent	Date				
		, ,		ADDITION	S/CHANGE	S TO OFFICI	ERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () KOSMAS, STEV 920 THIRD AVE	Delete EN P		Title: Name: Address: City-St-Zip:	PD KOSMAS, S <sup>*</sup> 920 THIRD A	(X) Change()/ TEVEN P	Addition	
Title: Name: Address: City-St-Zip:	KOSMAS, NICH 920 THIRD AVE			Title: Name: Address: City-St-Zip:		()Change()A	Addition	
Title: Name: Address: City-St-Zip:	KOSMAS, ROBE 920 THIRD AVE			Title: Name: Address: City-St-Zip:		() Change () A	Addition	

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: STEVEN P. KOSMAS PD 04/26/2004