2004 FOR PROFIT CORPORATION

Jan 12, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # 275717** 01-12-2004 90011 037 ***150.00 1. Entity Name COHEN-AGER, INC. Principal Place of Business Mailing Address 21AntinnA **5820 MIAMI LAKES DRIVE 5820 MIAMI LAKES DRIVE** MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1029575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGER, RONALD DO NOT WRITE 5820 MIAMI LAKES MIAMI LAKES, FL 33014 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. AGER, RONALD NAME STREET ADDRESS 5820 MIAMI LAKES DR CITY-ST-ZIP MIAMI LAKES, FL TITLE COHEN, WILLIAM D NAME STREET ADDRESS 5820 MIAMI LAKES DR CITY-ST-ZIP MIAMI LAKES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

RONALD AGER

1/8/04

305-556-4601

FILED