2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 603390 02-07-2005 90093 012 ***150.00 COHEN & COHEN, P.A. Principal Place of Business Mailing Address **50011285** 2525 N. STATE RD. 7 (441) 2525 N. STATE RD. 7 (441) HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1392259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, BERNARD DO NOT WRITE 2525 N.STATE RD.7(441) IN THIS SPACE HOLLYWOOD, FL 33021 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, 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, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COHEN, IRWIN NAME STREET ADDRESS 2525 N.STATE RD.7(441) CITY-ST-ZIP HOLLYWOOD, FL TITLE COHEN, BERNARD NAME STREET ADDRESS 2525 N.STATE RD.7(441) CITY-ST-ZIP HOLLYWOOD, FL MLE NAME . STREET ADDRESS **DO NOT WRITE** CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 reports five 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.

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Date

Daytime Phone #

FILED Feb 07, 2005 8:00 am