2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jun 01, 2004 8:00 am Secretary of State **DOCUMENT # 839256** 1. Entity Name 06-01-2004 90007 049 ***150 00 COSCO INDUSTRIES, INC. Principal Place of Business Mailing Address J4UJU1**5**2 80 RED SCHOOLHOUSE ROAD SUITE 105 80 RED SCHOOLHOUSE ROAD SUITE 105 CHESTNUT RIDGE NY 10977-7052 CHESTNUT RIDGE NY 10977-7052 2. Principal Place of Business 3. Mailing Address 7220 h220 W Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number tarwood) 13-2908456 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ويتاجين ووفيمؤ واليباري PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1: 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. P/b/s/M TITLE TITLE ☐ Change Delete SAPERSTEIN, ROBERT NAME NAME 215 KEARSING PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONSEY NY 10952 CITY-ST-ZIP CEOD Delete TITLE TITLE SCHMIDT, ROBERT F. NAME NAME STREET ADDRESS 7220 W. WILSON AVENUE STREET ADDRESS HARWOOD HEIGHTS IL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE **D**elete NAME. SCHMIDT, GEORGE D NAME " STREET ADDRESS 1625 COUNTRY CLUB ROAD STREET ADDRESS CITY-ST-ZIP NORWAY ME 04268 CITY-ST-ZIP 🞾 Delete TITLE TITLE ☐ Change Addition TITTLE, DAVID E. NAME NAME 30 IVY HILL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHAPPAQUA NY CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete BECKER, PAUL L. NAME NAME 6 LARKSPUR COURT STREET ADDRESS STREET ADDRESS NEW CITY NY CITY-ST-7IP CITY-ST-Z/P ☐ Change Addition TITLE Delete TITLE SCHMIDT, ALICE D. NAME NAME 100 HIGHWAY AVENUE STREET ADDRESS STREET ADDRESS NANUET NY 10954 CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED