2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2004 08:00 AM DOCUMENT # F93000000474 **Secretary of State** KOSÝ MANAGEMENT SERVICES, INC. Mailing Address Principal Place of Business 12 NELSON ST. 12 NELSON ST. LEAMINGTON, ONTARIO, CANADA, N8H1G CA LEAMINGTON, ONTARIO, CANADA, N8H1G 01082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0129453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREUSEL, JAMIE B DO NOT WRITE 1104 NORTH COLLIER BLVD. MARCO ISLAND, FL 33937 IN THIS SPACE 3. 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 SIGNATURE _______ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DCPS TITLE NAME KOSOVITCH, MITCHELL STREET ADDRESS 12 NELSON ST. CffY-ST-ZIP LEAMINGTON, ONTARIO, N8H1G nne UG0000010223 01/22/04-80022-019 158.75 KOSOVITCH, MITCHELL NAME STREET ADDRESS 12 NELSON ST. DITY-ST-ZP LEAMINGTON, ONTARIO, N8H1G MMF HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE MAME STREET ADDRESS CITY-ST-ZP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 in address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP