2004 FOR PROFIT CORPORATION

Mar 26, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F98912 03-26-2004 90009 005 ***158.75 1. Entity Name COSMIC CORP. Principal Place of Business Mailing Address 54022596 1430 NW 119TH ST. 1430 NW 119TH ST. MIAMI, FL 33167 US MIAMI, FL 33167 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2363424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DAVIS, IAN DO NOT WRITE 1430 NW 119TH ST. MIAMI, FL 33167 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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 PSTD TITLE DAVIS, IAN NAME STREET ADDRESS 13192 NW 23RD ST CITY-ST-ZIP PEMBROKE PINES, FL 33128 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 STREET ADDRESS CITY-ST-ZIP

SIGNATURE:	1-1-1	> 3.13.04	IAN DAVIS	President	2/25/04
	SIGNATURE AND DIPED OR PRINTED NA	ME OF SIGNING OFFICER OR DIRECTOR	Date		Daytime Phone #