2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001768

CHAVEZ, SARA

13451 NYSTROM CT

WOODBRIDGE, VA 22193

Name:

Address:

City-St-Zip:

Entity Name: COSMOS CLEANING CO., INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3000 GRAPEVINE MILLS PKWY LB #1098 GRAPEVINE, TX 76051 **Current Mailing Address: New Mailing Address:** 3000 GRAPEVINE MILLS PKWY LB #1098 GRAPEVINE, TX 76051 FEI Number: 54-1522869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENOIT, THOMAS 10145 RAMBLEWOOD DR CORAL SPRINGS, FL 33071 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCD () Delete Title: () Change () Addition CHAVEZ, RAFAEL A Name: Name: 3605 MURPHY DR. Address: Address: City-St-Zip: BEDFORD, TX 76021 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: CHAVEZ, EDUARDO P Name: 9703 BOTSFORD RD Address: Address: MANASSAS, VA 22109 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition BENOIT, THOMAS Name: Name: 10145 RAMBLEWOOD DR Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: RAFAEL A. CHAVEZ PCD 01/06/2005