2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 10, 2005 08:00 AM Secretary of State **DOCUMENT # H57868** 1. Entity Name COSMOS CONTRACTING CORP. Mailing Address Principal Place of Business PO BOX 3808 847 20TH PL VERO BEACH, FL 32960 VERO BEACH, FL 32964 US 02082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2657598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BLAKE, GLENN M ESQ DO NOT WRITE 423 DELAWARE AVE. FT PIERCE, FL 34950 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. Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000223975 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10/05-80063-024 OFFICERS AND DIRECTORS 10. VSD TITLE NAME TORRES, MARY S STREET ADDRESS 1555 CLUB DRIVE CITY-ST-ZIP VERO BEACH, FL 32963 PŢD TORRES, TERRY T NAME STREET ADDRESS 1555 CLUB DRIVE CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME TORRES, ANNA M 1555 CLUB DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32963 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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.

Daytime Phone #