


2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Mar 23, 2005 08:00 AM
Secretary of State

DOCUMENT # H84852 1. Entity Name COZINE SUPPLY, INC.	
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Principal Place of Business 267 S.W. 21ST TERRACE FT. LAUDERDALE, FL 33312	Mailing Address 267 S.W. 21ST TERRACE FT. LAUDERDALE, FL 33312
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DO NOT WRITE IN THIS SPACE



02252005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2606278	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent COZINE, DONALD C. 267 SW 21ST TERR FT. LAUDERDALE, FL 33312	DO NOT WRITE IN THIS SPACE
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD COZINE, DONALD C. 267 SW 21ST TERR FT. LAUDERDALE, FL
TITLE NAME STREET ADDRESS CITY- ST- ZIP	STD COZINE, SHIRLEY R. 267 SW 21ST TERR FT. LAUDERDALE, FL
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VD ROOS, KENNETH E 267 SW 21ST TERR FORT LAUDERDALE, FL 33312
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VD HUMPHRIES, PAUL C 267 SW 21ST TERR FORT LAUDERDALE, FL 33312
TITLE NAME STREET ADDRESS CITY- ST- ZIP	
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03/23/05-80054-001 150.00

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: <u>Donald C. Cozine</u>	<u>3/21/05</u>	<u>954-583-0300</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>