2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H99280 01-20-2004 90067 050 ***158.75 1. Entity Name THADDEUS COHEN ARCHITECT, P.A. Principal Place of Business Mailing Address 24002351 75 NE 6TH AVENUE 75 NE 6TH AVE #219 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01102004 Chg-P City & State City & State 4. FEI Number Applied For 59-2677848 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, THADDEUS Street Address (P.O. Box Number is Not Acceptable) 544 NORTHWEST 47TH AVENUE DELRAY BEACH, FL 33444 8. The above named entity submits this statement for the purpose of changing its registered office or registere agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete TITLE Change ☐ Addition TITLE MAME COHEN, THADDEUS NAME 544 NW 47TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP VPT Addition Change TITLE ☐ Defete TITLE COHEN, SYLVIA NAME NAME 544 NW 47TH AVE STREET ADDRESS STREET ADDRESS DELRYA BEACH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

OFFICER OR DIRECTOR

FILED Jan 20, 2004 8:00 am