

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61502

FILED
Feb 10, 2005
Secretary of State

Entity Name: COSMOPOLITAN DESIGN CORP.

Current Principal Place of Business:

2912 NW 72ND AVE
MIAMI, FL 33122 US

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 235 B
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2912 NW 72ND AVE
MIAMI, FL 33122 US

New Mailing Address:

420 LINCOLN ROAD
SUITE 235 B
MIAMI BEACH, FL 33139 US

FEI Number: 65-0208315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIT, DONALD E
FOWLER, WHITE, BURNETT, ET AL
100 S.E. 2ND STREET., 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: PVST () Delete
Name: AGOSTINI, PIERRE J
Address: 3550 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D (X) Delete
Name: AGOSTINI, PIERRE J
Address: 3550 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE AGOSTINI, PIERRE J
Address: 420 LINCOLN ROAD, SUITE 235 B
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: DE AGOSTINI PIERRE

D

02/10/2005

Electronic Signature of Signing Officer or Director

Date