

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88834

Entity Name: COSMOPRO, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

320 FENTRESS BLVD
DAYTONA BCH, FL 32114

New Principal Place of Business:

300 FENTRESS BLVD
DAYTONA BCH, FL 32114

Current Mailing Address:

320 FENTRESS BLVD
DAYTONA BCH, FL 32114

New Mailing Address:

300 FENTRESS BLVD
DAYTONA BCH, FL 32114

FEI Number: 59-2951047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LABRET, STEVEN MICHAEL
501 N.MAGNOLIA AVE
SUITE A
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENNESSY, SYLVIE
300 FENTRESS BOULEVARD
DAYTONA BEACH, FL 32114 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: SYLVIE HENNESSY

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENNESSY, PHILIPPE,
Address: 320 FENTRESS BLVD
City-St-Zip: DAYTONA BCH, FL 32114

Title: DVP () Delete
Name: HENNESSY, SYLVIE,
Address: 320 FENTRESS BLVD
City-St-Zip: DAYTONA BCH, FL 32114

Title: S () Delete
Name: MAKHOUL, JACQUEUNE
Address: 3790 LONG GROVE LN
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HENNESSY, PHILIPPE,
Address: 300 FENTRESS BLVD
City-St-Zip: DAYTONA BCH, FL 32114

Title: DVP (X) Change () Addition
Name: HENNESSY, SYLVIE,
Address: 300 FENTRESS BLVD
City-St-Zip: DAYTONA BCH, FL 32114

Title: S (X) Change () Addition
Name: MAKHOUL, JACQUEUNE
Address: 300 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: SYLVIE HENNESSY

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date