2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # K88834** 1. Entity Name COSMOPRO, INC. Mailing Address Principal Place of Business ___ 300 FENTRESS BLVD 300 FENTRESS BLVD DAYTONA BCH, FL 32114 DAYTONA BCH, FL 32114 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2951047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HENNESSY, SYLVIE DO NOT WRITE 300 FENTRESS BOULEVARD DAYTONA BEACH, FL 32114 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ne MILE HENNESSY, PHILIPPE NAME 300 FENTRESS BLVD STREET ADDRESS CITY-ST-ZIP DAYTONA BCH, FL 32114 DVP TITLE HENNESSY, SYLVIE NAME STREET ADDRESS 300 FENTRESS BLVD CITY-ST-ZIP DAYTONA BCH, FL 32114 TITLE MAKHOUL, JACQUEUNE NAME STREET ADDRESS 300 FENTRESS BLVD DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL 32114 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(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.

PRECTOR

386-254-1967

SIGNATURE: Sylvie Hennessy SIGNATURE AND TYPED OR PRINTED RAME OF SIGNING OFF