2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 08:00 AM Secretary of State

ANNUAL REPORT				Secretary of State			
1. Entity Name	MENT # L97951 ICES OF FRED C. COHEN, F	?.A.				yer coury	,
712 U.S. HIGHWAY ONE 7		Aailing Address 712 U.S. HIGHWAY ONE NORTH PALM BEACH, FL 33408					
D	O NOT WRITE	CE	03222004 4. FEi Number 65-0219		CR2E034 (10/03	Applied For Not Applicable dditional	
	6, Name and Address of Current Re RED C. IIGHWAY ONE ALM BEACH, FL 33408	DO NOT WRITE IN THIS SPACE					
	named entity submits this statement for thons of registered agent.				n, in the State of Flori		n, and accept
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Figure typed or printed name of registered agent and tibe it applicable (NOTE Register) 9. Election Campaign Final Trust Fund Contribution				.00 May Be led to Fees		DATE	
THE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY - ST ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME	OFFICERS AND DID DPT COHEN, FRED C. 712 U.S. HIGHWAY ONE N. PALM BEACH, FL DVP NORRIS, DAVID B. 712 U.S. HIGHWAY ONE NORTH PALM BEACH, FL DS WEINBERGER, ROBERT M. 712 HIGHWAY ONE NORTH PALM BEACH, FL	RECTORS			U0000 04/25/04 NOT W THIS SP		1200.00
STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP							

12. Thereby certify that the information supplied with this filling does not derify 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 of trustee empowered to execute mysteport 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 life engowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fred C. Cohen 4/20/04 561/844-3600