

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 07, 2005
Secretary of State**

DOCUMENT# M02000000368

Entity Name: COBALT RESOURCES LLC

Current Principal Place of Business:

5858 NW 26TH COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5858 NW 26TH COURT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 91-2044621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUE, DAVID S
5858 NW 26TH COURT
BOCA RATON, FL 33496 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BLUE, DAVID S
Address: 5858 NW 26TH COURT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID S. BLUE

MGRM

01/07/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date