
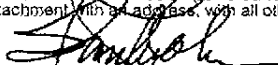


**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 29, 2004 08:00 AM
Secretary of State

DOCUMENT # N96000006302		
1. Entity Name STANLEY AND GALA COHEN FOUNDATION, INC.		
Principal Place of Business 4842 FISHER ISLAND FISHER ISLAND, FL 33109	Mailing Address 4842 FISHER ISLAND FISHER ISLAND, FL 33109	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent COHEN, STANLEY 4842 FISHER ISLAND FISHER ISLAND, FL 33109		
DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COHEN, STANLEY 4842 FISHER ISLAND FISHER ISLAND, FL 33109	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COHEN, GALA 4842 FISHER ISLAND FISHER ISLAND, FL 33109	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MISHKIN, NELSON C.P.A. 323 NORRISTOWN ROAD SPRING HOUSE, PA 19477	
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 filing 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 617, 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.		
SIGNATURE:  STANLEY COHEN 1/24/04		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		



01132004 No Chg-NP CR2E037 (10/03)

4. FEI Number 65-0715705	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

000000019630
01/29/04-80033-005 61.25

**DO NOT WRITE
IN THIS SPACE**