

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003258

FILED
Apr 28, 2004
Secretary of State

Entity Name: KOGON INCORPORATED

Current Principal Place of Business:

3890 W. COMMERCIAL BLVD., SUITE 214
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5353 NO. FEDERAL HIGHWAY, SUITE 207
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3890 W. COMMERCIAL BLVD., SUITE 214
FT. LAUDERDALE, FL 33309

New Mailing Address:

5353 NO. FEDERAL HIGHWAY, SUITE 207
FT. LAUDERDALE, FL 33308

FEI Number: 65-0974615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGON, GARY
3890 W. COMMERCIAL BLVD., SUITE 214
FT. LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

KOGON, GARY
5353 NO. FEDERAL HIGHWAY, SUITE 207
FT. LAUDERDALE, FL 33308

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOGON, GARY
Address: 3890 W. COMMERCIAL BLVD., SUITE 214
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOGON, GARY
Address: 5353 NO. FEDERAL HIGHWAY, SUITE 207
City-St-Zip: FT. LAUDERDALE, FL 33308

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: GARY KOGON

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date