2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 10, 2005 08:00 AM **DOCUMENT # P00000014092 Secretary of State** 1. Entity Name COHEN IMPORT & EXPORTS, INC. Principal Place of Business Mailing Address 15662 SW 91ST LN. 15662 SW 91ST LN. MIAMI, FL 33196 MIAMI, FL 33196 %F,,,,,-0,5.F& CR2E034 (10/03) 02012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0979640 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, JEAN PAUL DO NOT WRITE 15662 SW 91ST LN. MIAMI, FL 33196 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE *U00000*0224008 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 s. Election Campaign Financing **\$5.00** May Be 02/10/05-80068-001 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE COHEN, JEAN PAUL NAME STREET ADDRESS 15662 SW 91ST LN. CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-7IP 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 emporative of the corporation or the receiver or trustee emporative of the corporation or or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

01-31-05

Daytime Phone #