2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 11, 2004 8:00 am Secretary of State **DOCUMENT # P00000021801** 1. Entity Name 08-11-2004 90001 031 ***150 00 COS INVESTMENTS, INC. Principal Place of Business Mailing Address 19575 BISCAYNE BLVD. 19575 BISCAYNE BLVD. #1711 #1711 AVENTURA, FL 33180 AVENTURA, FL 33180 07302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ORLINSKY, CINDY DO NOT WRITE 19575 BISCAYNE BLVD. #1711 AVENTURA, FL 33180 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PD TITLE ORLINSKY, CINDY 20051 NE 37TH COURT STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

COS INVESTMENTS, INC.

Alfachment 54067670

D.B.A.



19575BISCAYNE BOULEVARD•#1711• AVENTURA•FL• 33180

800-229-KRON Toll Free • 305-933-5455 Phone • 305-933-1181Fax

Friday, July 30, 2004

Florida Department of State Division of Corporations PO Box 6198
Tallahassee, FL 32314
RE: (P00000021801)

To whom it may concern:

Enclosed, please find our 2004 For Profit Corporation Annual Report. My apologies for the late submission of this report. We submitted a post card (mailed to us by your department earlier in the year) to you for the receipt of the "Report Form" to fill out. In the past, the forms were automatically sent directly to our office. However, it wasn't until we recently received another postcard regarding "dissolution of corporation", that we realized that this form was not sent to us. Per conversation with your office this afternoon, I am submitting a check for the filing fee of \$150.00. You may review our account history to see that all previous filings have been on time. Please consider waiving the late fees for this filing.

Thank you for your consideration in this matter. If you have any questions at all, please do not hesitate to call me.

Cindy Orlinsk President