2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P0000041137 1. Entity Name COHEN / FOX P.A.

Mailing Address

201 SOUTH BISCAYNE BLVD

MIAMI, FL 33131 US

Principal Place of Business

201 SOUTH BISCAYNE BLVD

850 MIAMI, FL 33131 US

FILED Jan 26, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01192004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1001392

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

305 702 3000

6. Name and Address of Current Registered Agent

ROSSZ FIU CORPORATION 201 SOUTH BISCAYNE BLVD SUITE 850 MIAMI, FL 33131

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			ng 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTÓRS		*	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COHEN, ROBERT A 201 SO BISCAYNE BLVD #850 MIAMI, FL 33131				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT FOX, SPENCER 201 SO BISCAYNE BLVD #850 MIAMI, FL 33131	15.00 Z			U00000013354 01/26/04-80050-011 150.00 ⁻
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHEEZEM, JAN CARSON 201 SO BISCAYNE BLVD #850 MIAMI, FL 33131			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·		IN 1	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				er r	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, 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.					

JAN CARSON CHEEZEM / (20/04