

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000003866

1. Entity Name
EDUARDO COSIO, P.A.



FILED
04 JUL -2 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 3211 PONCE DE LEON 302 MIAMI, FL 33134	Mailing Address 3211 PONCE DE LEON 302 MIAMI, FL 33134
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2. Principal Place of Business	3. Mailing Address 701 BRICKELL AVE.
Suite, Apt. #, etc.	Suite, Apt. #, etc. STE. 3000
City & State	City & State MIAMI, FL
Zip	Zip 33131
Country	Country

06012004 Chg-P CR2E034 (10/03)

4. FEI Number 65-1066700	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE, STE 3000
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** Zip Code _____

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST <input type="checkbox"/> Delete COSIO, EDUARDO 3211 PONCE DE LEON BLVD 302 MIAMI, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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07/06/04--01040--003 **150.00

8/7/2

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 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.

SIGNATURE: _____ Date **6/28/04** Daytime Phone # _____

Holland+Knight

Tel 305 374 8500
Fax 305 789 7799

Holland & Knight LLP
701 Brickell Avenue, Suite 3000
Miami, Florida 33131
www.hklaw.com

June 28, 2004

J. RAUL COSIO
(305) 789-7705

Florida Secretary of State
Attn: Mr. Sean Toner
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **2004 Annual Report for Eduardo Cosio, P.A. (the "Company") /
Document No. P01000003866**

Dear Mr. Toner:

The Company did not receive the 2004 Annual Report Notice. Therefore, we are enclosing a completed 2004 Annual Report along with a check in the amount of \$150.00 representing the filing fee. Please note that we did not indicate that the mailing address be amended on the filed 2003 Annual Report (copy enclosed). As such, please change the mailing address for the Company back to the original address as shown on the 2004 Annual Report enclosed. At this time, we would appreciate you waiving the late filing fee for the Company.

Thanking you in advance.

Very truly yours,

Holland & Knight LLP

J. Raul Cosio