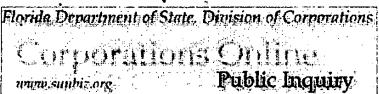
## 2005 FOR PROFIT CORPORATION, ANNUAL REPORT

#### Secretary of State 06-07-2005 90002 040 \*\*\*150.00 **DOCUMENT # P01000006363** COSMOS ENTERTAINMENT, INC. Principal Place of Business Mailing Address 66023390 8964 W. FLAGLER ST. 8964 W. FLAGLER ST. BLDG #3, APT #109 BLDG #3, APT #109 MIAMI, FL 33174 MIAMI, FL 33174 CR2E034 (10/03) No Cha-P 08022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1070037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGUIS, NAJIB DO NOT WRITE 8964 FLAGLER ST. BLDG #3 , APT #109 MIAMI, FL 33174 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. (NOTE Registered Agent signature required when rematating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PTSD DILE SEGUIAS, NAJIB 8964 W. FLAGLER ST., BLDG #3 , APT #109 STREET ADDRESS CITY-SI-ZIP MIAMI, FL 33174 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FILE IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(i). Florida Statutos. 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 logal effect as if made under eath; 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. 786 262-7189 NAJIB JOSE SEEVIAS SIGNATURE: ///

FILED Jun 20, 2005 8:00 am

Page 1 of 2



#### Florida Profit

#### COSMOS ENTERTAINMENT, INC.

PRINCIPAL ADDRESS 8964 W. FLAGLER ST. BLDG #3, APT #109 MIAMI FL 33174 Changed 06/16/2002

MAILING ADDRESS 8964 W. FLAGLER ST. BLDG #3', APT #109 MIAMI FL 33174 Changed 06/16/2002

P01000006363

FEI Number 651070037

Date Filed 01/17/2001

State FL Status ACTIVE Effective Date NONE

### Registered Agent

# Name & Address SEGUIS, NAJIB 8964 FLAGLER ST. BLDG #3 , APT #109 MIAMI FL 33174 Name Changed: 04/28/2003 Address Changed: 06/16/2002

#### Officer/Director Detail

Name & Address	Title
SEGUIAS, NAJIB 8964 W. FLAGLER ST., BLDG #3 , APT #109	PTSD
MIAMI FL 33174	