

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013897

FILED
Mar 06, 2004
Secretary of State

Entity Name: COSI INTERNATIONAL, CORP.

Current Principal Place of Business:

3135 GIFFORD LANE
UNIT B
COCONUT GROVE, FL 33133

New Principal Place of Business:

PO BOX 144301
CORAL GABLES, FL 33114

Current Mailing Address:

3135 GIFFORD LANE
UNIT B
COCONUT GROVE, FL 33133

New Mailing Address:

PO BOX 144301
CORAL GABLES, FL 33114

FEI Number: 65-1073313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALANTE, JAIME
3135 GIFFORD LANE
UNIT B
COCONUT GROVE, FL 33133

Name and Address of New Registered Agent:

ESCALANTE, JAIME
PO BOX 144301
CORAL GABLES, FL 33114

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.

SIGNATURE:

03/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESCALANTE, JAIME
Address: 3135 GIFFORD LANE UNIT B
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESCALANTE, JAIME
Address: PO BOX 144301
City-St-Zip: CORAL GABLES, FL 33114

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIME ESCALANTE

PD

03/06/2004

Electronic Signature of Signing Officer or Director

Date