

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048820

Entity Name: COZZZY CREATIONS, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

9601 RIVERSIDE DRIVE
#A3
POMPANO BEACH, FL 33071

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772325
POMPANO BEACH, FL 33077

New Mailing Address:

FEI Number: 65-1106364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTH, JANE S
3245 NW 102ND TERR.
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MCHALE, MARY
Address: 9673 RIVERSIDE DR., UNIT J7
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VSD () Delete
Name: WIRTH, JANE S
Address: 9601 RIVERSIDE DRIVE A3
City-St-Zip: POMPANO BEACH, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE S. WIRTH

VSD

04/14/2004

Electronic Signature of Signing Officer or Director

Date