

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064024

FILED
Apr 29, 2004
Secretary of State

Entity Name: COHEN DEVELOPERS GROUP, INC.

Current Principal Place of Business:

2850 NE 23 STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3221 NW 10 TERRACE
SUITE 502
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2850 NE 23 STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

3221 NW 10 TERRACE
SUITE 502
FORT LAUDERDALE, FL 33309

FEI Number: 65-1124174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PHILIP
3221 NW 10TH TERRACE, SUITE 502
FORT LAUDERDALE, FL 33309 US

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: D () Delete
Name: COHEN, PHILIP A
Address: 3221 N.W. 10TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIP A COHEN

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date