

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064024

FILED
Apr 24, 2005
Secretary of State

Entity Name: COHEN DEVELOPERS GROUP, INC.

Current Principal Place of Business:

3221 NW 10 TERRACE
SUITE 502
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3221 NW 10 TERRACE
SUITE 502
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1124174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

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

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: PHILIP COHEN

04/24/2005

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

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 COHEN

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date