

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069725

FILED
Apr 25, 2005
Secretary of State

Entity Name: COBALT COMMUNICATIONS, INC.

Current Principal Place of Business:

7210 RED ROAD
SUITE 201
SOUTH MIAMI, FL 33143

New Principal Place of Business:

14840 SW 87 COURT
MIAMI, FL 33176

Current Mailing Address:

7210 RED ROAD
SUITE 201
SOUTH MIAMI, FL 33143

New Mailing Address:

P.O. BOX 565938
MIAMI, FL 33256

FEI Number: 65-1125032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLNER, ROBIN I
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: SMITH-ROSENBERG, JEANNE
Address: 14840 S.W. 87TH COURT
City-St-Zip: MIAMI, FL 33176

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: JEANNE SMITH-ROSENBERG

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date