

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090889

Entity Name: COHEN LAW OFFICES, PA

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

150 W FLAGLER ST #2600
MIAMI, FL 33130

New Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2900
MIAMI, FL 33131

Current Mailing Address:

150 W FLAGLER ST #2600
MIAMI, FL 33130

New Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2900
MIAMI, FL 33131

FEI Number: 52-2341262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JUDSON L
150 W FLAGLER ST #2600
MIAMI, FL 33130

Name and Address of New Registered Agent:

COHEN, JUDSON L
ONE SOUTHEAST THIRD AVENUE
SUITE 2900
MIAMI, FL 33131

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

01/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, JUDSON L
Address: 150 W FLAGLER ST #260
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: COHEN, ALLAN G
Address: 150 W FLAGLER ST #260
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, JUDSON L
Address: 1 SE 3RD AVE., #2900
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: COHEN, ALLAN G
Address: 1 SE 3RD AVE., #2900
City-St-Zip: MIAMI, FL 33131

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: JUDSON L. COHEN

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date