

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102034

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: DAMON COHEN PROPERTIES, INC.

**Current Principal Place of Business:**

1111 KANE CONCOURSE  
502-D  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1111 KANE CONCOURSE  
502-D  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

FEI Number: 01-0547927      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

COHEN, DAMON B  
1111 KANE CONCOURSE  
502-D  
BAY HARBOR ISLANDS, FL 33154

**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: P      ( ) Delete  
Name: COHEN, DAMON B  
Address: 1111 KANE CONCOURSE 502-D  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

**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: DAMON B. COHEN

P

04/26/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date