2004 FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P01000117254

1. Entity Name

COHEN COMMERCIAL REALTY, INC.



Mailing Address

712 U.S. HIGHWAY ONE #400 NORTH PALM BEACH, FL 33408

Principal Place of Business

712 U.S. HIGHWAY ONE #400 NORTH PALM BEACH, FL 33408 FILED Apr 26, 2004 08:00 AM Secretary of State



03242004

No Cha-P

CR2E034 (10/03)

4. FEI Number 65-1158992

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytimo Phone #

6. Name and Address of Current Registered Agent

COHEN, FRED C 712 U.S. HIGHWAY ONE #400 NORTH PALM BEACH, FL 33408

SIGNATURE:

DO NOT WRITE IN THIS SPACE

				IIN	I NIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURESignature, typod or pruted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financial Trust Fund Contribution.	ng 🔲	\$5.00 May Be Added to Fees	U00000129377 04/26/04-80075-018 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS COHEN, BRYAN 712 US HWY ONE NORTH PALM BEACH, FL 33408				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY - ST - ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST - ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					