

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029251

Entity Name: COSMYK GROUP, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

3151 SW 27TH AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

2500 SOUTH MIAMI AVE
MIAMI, FL 33129

Current Mailing Address:

3151 SW 27TH AVE
COCONUT GROVE, FL 33133

New Mailing Address:

PO BOX 330057
MIAMI, FL 33233

FEI Number: 30-0055891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASAMAYOR, LUIS
3151 SW 27TH AVE
COCONUT GROVE, FL 33133

Name and Address of New Registered Agent:

CASAMAYOR, LUIS
2500 SOUTH MIAMI AVE
MIAMI, FL 33129

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: LUIS CASAMAYOR

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASAMAYOR, LUIS
Address: 3151 SW 27TH AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASAMAYOR, LUIS
Address: PO BOX 330057
City-St-Zip: MIAMI, FL 33233

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: LUIS CASAMAYOR

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date