2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an addr

SIGNATURE:

FILED Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # P02000059263** COSMOS UNIQUE EXPRESS, INC. Mailing Address Principal Place of Business 2650 S. MILITARY TRAIL, SUITE #7 2650 S. MILITARY TRAIL, SUITE #7 WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0108766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCLEAN, LILIANA 2650 S. MILITARY TRAIL, SUITE #7 WEST PALM BEACH, FL 33415 IN THIS 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ΡĐ NAME MCLEAN, LILIANA STREET ADDRESS 2650 S. MILITARY TRAIL, SUITE #7 CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7IP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 60, or on an attachment with an address with all other like employered.

G OFFICER OR DIRECTOR

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