
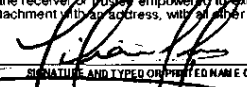


FILED  
Aug 04, 2003 8:00 am  
Secretary of State

08-04-2003 90139 048 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # P02000059263</b>					
1. Entity Name <b>COSMOS UNIQUE EXPRESS, INC.</b>					
Principal Place of Business 2650 S. MILITARY TRAIL, SUITE #7 WEST PALM BEACH, FL 33415			Mailing Address 2650 S. MILITARY TRAIL, SUITE #7 WEST PALM BEACH, FL 33415		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. EEI Number <b>30-0108766</b>			Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent <b>MCLEAN, LILIANA 2650 S. MILITARY TRAIL, SUITE #7 WEST PALM BEACH, FL 33415</b>			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number Is Not Acceptable)		
City			FL Zip Code		
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 _____ DATE _____ <small>Signature, typed or printed name of designated agent and title if applicable (NOTE: Registered Agent's signature required when substituting)</small>					
<b>FILE NOW!!! FEE IS \$160.00</b> <b>After May 1, 2003 Fee will be \$550.00</b> <b>Amended UBR is \$81.25</b> <b>Make Check Payable to Florida Department of State</b>					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>			\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCLEAN, LILIANA 2650 S. MILITARY TRAIL, SUITE #7 WEST PALM BEACH, FL 33415	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: 			LILIANA MCLEAN 7/31/03 (501) 6424248		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			One Daytime Phone #		

90148653

☐ CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)

Attachment

# 90148653  
# P02000059243

# COSMOS UNIQUE EXPRESS INC

2650 S. MILITARY TRAIL STE 7 WEST PALM BEACH FL 33415  
(561) 642-4248 (561) 642-3063 FAX

JULY 31, 2003

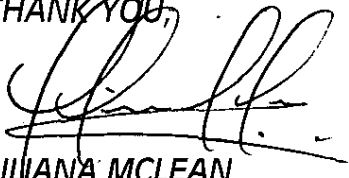
FLORIDA DEPARTMENT OF STATE  
UNIFORM BUSINESS REPORT  
DIVISION OF CORPORATIONS  
P.O. BOX 1500  
TALLAHASSEE FL 32302-1500

GENTLEMEN:

I AM WRITING YOU IN REGARDS TO THE UBR FOR 2003 . I HAD FILED FOR AN EXTENSION ON MY INCOME TAX AND THIS WEEK WHEN I WENT TO MY ACCOUNTANT HE MENTIONED THIS REPORT , I TOLD HIM I DID NOT KNOW ANYTHING ABOUT IT , I HAD NOT RECEIVED ANYTHING IN THE MAIL , THEN HE GAVE ME A PHONE NUMBER TO CALL.

I SPOKE TO ONE OF YOUR REPRESENTATIVES , MARQUITA , SHE EXPLAINED TO ME ALL ABOUT THE REPORT. I EXPLAINED HOW I JUST STARTED THE CORPORATION ON JUNE OF LAST YEAR , AND I WAS NOT FAMILIAR WITH THIS REPORT . MARQUITA SAID THAT SINCE THIS WAS MY FIRST YEAR REPORTING AS A CORPORATION, TO GO AHEAD AND WRITE A LETTER ABOUT WHAT HAPPENED AND ENCLOSE THE FILING FEE FOR \$150.00. ENCLOSED PLEASE FIND A CHECK FOR THE AMOUNT OF \$150.00 AND THE FILLED OUT UBR FOR 2003.

THANK YOU,



LILIANA MCLEAN  
PRESIDENT