2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000079383

1. Entity Name

PECOSA PROPERTIES CORP.



FILED Jan 12, 2004 08:00 AM Secretary of State

CR2E034 (10/03)

Fee Required

Principal Place of Business

TURNBERRY PLAZA - SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180

Mailing Address

TURNBERRY PLAZA - SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180



DO NOT WRITE IN THIS SPACE	=
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4. FEI Number		Applied For
54-2080921		Not Applicable
E Cortificate of Status Desired		\$8.75 Additional

6. Name and Address of Current Registered Agent

SERBER, DANIEL J ESQ. TURNBERRY PLAZA - SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180

SIGNATURE: .

DO NOT WRITE IN THIS SPACE

No Chg-P

5. Certificate of Status Desired

01062004

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								
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, MAURICIO M 2875 NE 191ST STREET #801 AVENTURA, FL 33180				000000003406 01/13/04-80055-006 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u>.</u>					
TITLE NAME STREET ADDRESS CHY-ST-ZIP				DO	NOT WRITE			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			-					
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
indicated of the cor	on this report or supplemental report is true a	and accurate and that my signatured to execute this report as require	re shall hav	e the same legal effect), Florida Statutes. I further certify that the information tas if made under oath; that I am an officer or directors; and that my name appears in Block 10 or Block 11 if			

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR