2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 05, 2005 08:00 AM **DOCUMENT # P02000092347** Secretary of State COBÍ CONSULTANTS, INC. Principal Place of Business Mailing Address 3389 SHERIDAN ST. SUITE 513 3389 SHERIDAN ST. SUITE 513 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0107326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ENRLICH, DAVID DO NOT WRITE 3008 LAKEWOOD LANE HOLLYWOOD, FL 33021 IN THIS SPACE 5. 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. Segreture, 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 In accordance with s. 807.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE EHRLICH, DAVID NAME STREET ADDRESS 3008 LAKEWOOD LANE CITY-ST-ZP HOLLYWOOD, FL 33021 U00000370827 07/05/05-80033-005 150.00 ME NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZP 12. I hereby certify that the information supplied with this filling dees 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 of 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 accurate the empowered.

NG OFFICER OR DIFFECTOR

FILED