

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116471

Entity Name: C O S H GROUP,INC.

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

10 FAIRWAY DR.  
STE. 302  
DEERFELD BEACH, FL 33441

## Current Mailing Address:

10 FAIRWAY DR.  
STE. 302  
DEERFELD BEACH, FL 33441

## New Principal Place of Business:

2000 ISLAND BLVD.  
SUITE 2506  
AVENTURA, FL 33160

## New Mailing Address:

2000 ISLAND BLVD.  
SUITE 2506  
AVENTURA, FL 33160

FEI Number: 36-4529336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAREL, SAM  
10 FAIRWAY DR  
STE. 302  
DEERFELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

HAREL, SAM  
2000 ISLAND BLVD.  
SUITE 2506  
AVENTURA, FL 33160 US

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: S. HAREL

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAREL, SAM  
Address: 10 FAIRWAY DR., #302  
City-St-Zip: DEERFELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAREL, SAM  
Address: 2000 ISLAND BLVD. SUITE 2506  
City-St-Zip: AVENTURA, FL 33160

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: S. HAREL

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date