

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135472

FILED
Feb 13, 2004
Secretary of State

Entity Name: COBALT DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD, SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

1789 SW 3RD AVE
MIAMI, FL 33129

Current Mailing Address:

2121 PONCE DE LEON BLVD, SUITE 600
CORAL GABLES, FL 33134

New Mailing Address:

1789 SW 3RD AVE
MIAMI, FL 33129

FEI Number: 14-1863365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J
2121 PONCE DE LEON BLVD, SUITE 600
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORRO, JUAN C
Address: 2121 PONCE DE LEON BLVD, SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MENDICINO, DINO
Address: 2121 PONCE DE LEON BLVD, SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORRO, JUAN C
Address: 55 OCEAN LANE DRIVE, # 2025
City-St-Zip: KEY BISCAIYNE, FL 33149

Title: D (X) Change () Addition
Name: MENDICINO, DINO
Address: 5709 COURTLAND PLACE
City-St-Zip: ALEXANDRIA, LA 71301

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: DINO MENDICINO

D

02/13/2004

Electronic Signature of Signing Officer or Director

Date