2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P02000135472** 1. Entity Name COBALT DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 1789 SW 3RD AVE 1789 SW 3RD AVE MIAMI, FL 33129 MIAMI, FL 33129 CR2E034 (10/03) 03082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1863365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PORTUONDO, FERNANDO J DO NOT WRITE 2121 PONCE DE LEON BLVD, SUITE 600 CORAL GABLES, FL 33134 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE NAME PORRO, JUAN C STREET ADDRESS 55 OCEAN LANE DRIVE, # 2025 KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE MENDICINO, DINO NAME STREET ADDRESS 5709 COURTLAND PLACE ALEXANDRIA, LA 71301 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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. DINO MENDICINO

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED