

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017786

FILED
Apr 01, 2005
Secretary of State

Entity Name: G COHEN & ASSOCIATES P.A

Current Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE
251
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

3850 HOLLYWOOD BLVD.
402
HOLLYWOOD, FL 33021

Current Mailing Address:

5030 CHAMPION BLVD.
G-6#143
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 45-0501301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPREN, DAVID
4164 INVERRARY DR
APT# 207
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

COHEN, GIL
3850 HOLLYWOOD BLVD
402
HOLLYWOOD, FL 33021 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: GIL COHEN

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, GIL
Address: 5030 CHAMPION BLVD. G-6 # 143
City-St-Zip: BOCA RATON, FL 33496

Title: SD () Delete
Name: COHEN, MIRONA
Address: 5030 CHAMPION BLVD. G-6#143
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIL COHEN

PD

04/01/2005

Electronic Signature of Signing Officer or Director

Date