

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 28, 2005 8:00 am**  
**Secretary of State**

02-28-2005 90207 002 \*\*\*150.00

**DOCUMENT # P03000034490**

1. Entity Name  
**KOGEN GROUP, INC.**



Principal Place of Business  
**6775 NEWPORT LAKE CIR  
BOCA RATON, FL 33433**

Mailing Address  
**6775 NEWPORT LAKE CIR  
BOCA RATON, FL 33433**

**40024799**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02152005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**32-0070268**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ROTHMAN, LEE M  
2295 CORPORATE BLVD NW STE 110  
BOCA RATON, FL 33431**

Name **JULIE A. MILLER**

Street Address (P.O. Box Number is Not Acceptable)  
**6775 NEWPORT LAKE CIRCLE**

City **BOCA RATON**

**FL**

Zip Code **33496**

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 *Julie Miller* **D.P. SANT**

**February 25, 2005**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
NAME **MILLER, JULIE A**  
STREET ADDRESS **6775 NEWPORT LAKE**  
CITY-ST-ZIP **BOCA RATON, FL 33496**

TITLE **D/P/S/T** ☐ Change ☐ Addition  
NAME **JULIE A. MILLER**  
STREET ADDRESS **6775 NEWPORT LAKE CIRCLE**  
CITY-ST-ZIP **BOCA RATON, FL 33496**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

12. 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.

SIGNATURE: *Julie Miller*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/25/05 564-988-1075**

Date

Daytime Phone #