

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039437

FILED
Apr 29, 2004
Secretary of State

Entity Name: KOS CAFE, INC.

Current Principal Place of Business:

4251 CASPER CT.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4251 CASPER CT.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 76-0729637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8300 N.W. 53 ST., STE. 308
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GOLDBLUM, LAURA E D
4251 CASPER COURT
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: LAURA GOLDBLUM

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEWIRTZ, JOEL
Address: 803 VERONA LAKE DR.
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: GOLDBLUM, MARK
Address: 4251 CASPER CT.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDBLUM, LAURA
Address: 4251 CASPER COURT
City-St-Zip: HOLLYWOOD, FL 33021

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: LAURA GOLDBLUM

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date