

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048059

FILED
Jul 19, 2004
Secretary of State

Entity Name: COGENT CONSTRUCTION, INC.

Current Principal Place of Business:

7958 NE 4TH AVENUE
MIAMI, FL 33138

New Principal Place of Business:

7958 NE 4TH AVENUE
MIAMI, FL 33138 US

Current Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US

FEI Number: 65-1184878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: MAHAFFEY WEAVER, DON
Address: 7958 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33138 US

Title: VPD () Change (X) Addition
Name: BADILLO, ADRIAN
Address: 7958 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33138 US

Title: D () Change (X) Addition
Name: CRUZ, RAMON
Address: 7958 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33138 US

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: DON MAHAFFEY WEAVER

PSD

07/19/2004

Electronic Signature of Signing Officer or Director

Date