

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048206

FILED  
Jan 25, 2005  
Secretary of State

Entity Name: COHANE REALTY AND INVESTMENT, INC.

## Current Principal Place of Business:

3200 N. PORT ROYAL DRIVE #1802  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

2845 NE 9TH ST  
#1406  
FT. LAUDERDALE, FL 33304

## Current Mailing Address:

3200 N. PORT ROYAL DRIVE #1802  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

2845 NE 9TH ST  
#1406  
FT. LAUDERDALE, FL 33304

FEI Number: 13-4249868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHANE, JOHN F  
3200 N. PORT ROYAL DRIVE #1802  
FT. LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

COHANE, JOHN F  
2845 NE 9TH ST  
#1406  
FT. LAUDERDALE, FL 33304 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: JOHN F. COHANE

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: COHANE, JOHN F  
Address: 3200 N. PORT ROYAL DRIVE #1802  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP ( ) Delete  
Name: COHANE, ROSE C  
Address: 3200 N. PORT ROYAL DRIVE #1802  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: COHANE, JOHN F  
Address: 2845 NE 9TH ST #1406  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP (X) Change ( ) Addition  
Name: COHANE, ROSE C  
Address: 2845 NE 9TH ST #1406  
City-St-Zip: FT. LAUDERDALE, FL 33304

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: JOHN F. COHANE

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date