

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057151

FILED
Sep 07, 2004
Secretary of State

Entity Name: COG CORP.

Current Principal Place of Business:

6136 SANDHILL CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6136 SANDHILL CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D ESQ
50 SE 4TH ST
DELRAY BEACH, FL 33483 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: DP () Delete
Name: COLUMBIA, CARLE
Address: 1463 ESTUARY TRIAL
City-St-Zip: DELRAY BEACH, FL 33483

Title: DT () Delete
Name: O'HARA, DIANA
Address: 100 N LAKE SHORE DR
City-St-Zip: HUPOLUXO, FL 33462

Title: V () Delete
Name: GILE, DAN
Address: 6136 SANDHILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: DINIELLI, FELIX A
Address: 100 N LAKE SHORE DR
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAN GILE

V

09/07/2004

Electronic Signature of Signing Officer or Director

Date