2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088284

Entity Name: COSAR ENTERPRISES, INC.

FILED Mar 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18746 NE 18 AVE #248 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

18746 NE 18 AVE #248 MIAMI, FL 33179

FEI Number: 02-0703599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEHMOOD, AMY
7190 SW 14 ST
PEMBROKE PINES, FL 33023 US
DE MINGO, JUAN C
18746 NE 18 AVE # 248
MIAMI, FL 33179 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: JUAN CARLOS DEMINGO 03/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 DE MINGO, JUAN C
 Name:

 Address:
 18746 NE 18 AVE #248
 Address:

 City-St-Zip:
 MIAMI, FL 33179
 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: JUAN CARLOS DEMINGO P 03/13/2005