

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129594

FILED
Apr 28, 2005
Secretary of State

Entity Name: COHEN INTERNATIONAL SERVICES & SUPPLIERS CORP

Current Principal Place of Business:

245 SE 1ST ST
206
MIAMI, FL 33131 US

New Principal Place of Business:

980 NW 135 ST
NORTH MIAMI, FL 33168 US

Current Mailing Address:

245 SE 1ST ST
206
MIAMI, FL 33131 US

New Mailing Address:

PO BOX 1257
WINDERMERE, FL 34786 US

FEI Number: 36-4542725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGO, ALVADO SR
980 NW 135 ST
NORTH MIAMI, FL 33168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, JAMES
Address: 471 SW 181 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D () Delete
Name: COHEN, ANNA
Address: 471 SW 181 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, JAMES
Address: PO BOX 1257
City-St-Zip: WINDERMERE, FL 34786 US

Title: D (X) Change () Addition
Name: COHEN, ANNA
Address: PO BOX 1257
City-St-Zip: WINDERMERE, FL 34786 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: JAMES COHEN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date