

2004 FOR PROFIT CORPORATION ANNUAL REPORT

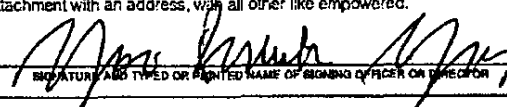
9/13/2004-90010-049-\$150.00-\$150.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

64003102

DOCUMENT # P03000133831			
1. Entity Name COSMOS GRILL & BAR, INC.			
Principal Place of Business 2801 N. HIAWASSEE RD ORLANDO, FL 32818		Mailing Address 2801 N. HIAWASSEE RD ORLANDO, FL 32818	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		09032004 Chg-P CR2E034 (10/03)	
4. FEI Number 59-2183370		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent YANG, YOO B 2738 N HIAWASSEE RD ORLANDO, FL 32818		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renouncing)		DATE _____	
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P YANG, YOO B 2738 N HIAWASSEE RD ORLANDO, FL 32818 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 697, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		9/13/2004 407-293-2255	

Attachment
24685102

2801 N. Hiawassee Rd.
Orlando, FL 32818
August 30, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Cosmos Grill & Bar, Inc., P03000133831

Dear Sir/Ma'am,

I have received a Notice of Intent to Dissolve from the Division. I have not received any notice prior to this one. I incorporated my company on November 17, 2003, and didn't aware that I have to file an annual report.

Enclosed please find 2004 for Profit Corporation Annual Report and a check for \$150.00.

Sincerely,


Yoo B. Yang