

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017076

Entity Name: G.R. COHEN, INC.

FILED  
Feb 23, 2005  
Secretary of State

## Current Principal Place of Business:

290-174TH STREET  
UNIT 906  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

3370 NE 190 ST  
UNIT 1206  
AVENTURA, FL 33180

## Current Mailing Address:

290-174TH STREET  
UNIT 906  
SUNNY ISLES, FL 33160

## New Mailing Address:

3370 NE 190 ST  
UNIT 1206  
AVENTURA, FL 33180

FEI Number: 20-1503018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, GUY  
290-174TH STREET  
UNIT 906  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

COHEN, GUY  
3370 NE 190 ST  
UNIT 1206  
AVENTURA, FL 33180 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: GUY COHEN

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COHEN, GUY  
Address: 290-174TH STREET UNIT 906  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COHEN, GUY  
Address: 3370 NE 190 ST #1206  
City-St-Zip: AVENTURA, FL 33180

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: GUY COHEN

P

02/23/2005

Electronic Signature of Signing Officer or Director

Date