2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017347

Entity Name: KOKINO INCORPORATED

FILED Feb 17, 2005 Secretary of State

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

3180 S. OCEAN DRIVE 1800 NE 114 ST. 319 1901

HALLANDALE, FL 33009 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

3180 S. OCEAN DRIVE 1800 NE 114 ST. 1901

HALLANDALE, FL 33009 MIAMI, FL 33181

FEI Number: 84-1634801 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:

YAEL, DORNBUSCH
3180 S. OCEAN DRIVE
319

YAEL, DORNBUSCH
1800 NE 114 ST.
1901

HALLANDALE, FL 33009 US MIAMI, FL 33181 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: 02/17/2005

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: P (X) Change () Addition

 Name:
 DORNBUSCH, YAEL
 Name:
 DORNBUSCH, YAEL

 Address:
 3180 S. OCEAN DRIVE (319)
 Address:
 1800 NE 114 ST. (1901)

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 MIAMI, FL 33181

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: YAEL DORNBUSCH P 02/17/2005