

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048334

Entity Name: COSITO AMERICA INC.

FILED  
May 31, 2005  
Secretary of State

## Current Principal Place of Business:

5509 GRAND BLVD.  
SUITE 304  
NEW PORT RICHEY, FL 34652 US

## New Principal Place of Business:

## Current Mailing Address:

5509 GRAND BLVD.  
SUITE 304  
NEW PORT RICHEY, FL 34652 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSITO LC  
5509 GRAND BLVD.  
SUITE 304  
NEW PORT RICHEY, FL 34652 US

## Name and Address of New Registered Agent:

WALTHER, THOMAS E MR.  
5509 GRAND BLVD.  
SUITE 304  
NEW PORT RICHEY, FL 34652 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: THOMAS E. WALTHER 05/31/2005  
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PRETI, MARK L  
Address: 5509 GRAND BLVD. SUITE 304  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP ( ) Delete  
Name: WALTHER, THOMAS E  
Address: 5509 GRAND BLVD. SUITE 304  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: T ( ) Delete  
Name: WALTHER, BIRGIT  
Address: 5509 GRAND BLVD. SUITE 304  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BIRGIT WALTHER T 05/31/2005  
Electronic Signature of Signing Officer or Director Date