2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094799

Entity Name: COSIK, INC.

FILED May 22, 2005 Secretary of State

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

201 SW 12TH AVE

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

201 SW 12TH AVE 6757 NW 107 TERR POMPANO BEACH, FL 33069 PARKLAND, FL 33076

FEI Number: 74-3124793 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:

DEANE, MICHELLE M

1826 N.W. 83RD DRIVE

CORAL SPRINGS, FL 33071 US

DEANE, MICHELLE M

13313 LAKEPOINTE CIRLCE

COOPER CITY, FL 33330 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: M MAJELLA DEANE 05/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MRS (X) Change () Addition

 Name:
 DEANE, MICHELLE M
 Name:
 DEANE, MICHELLE M

 Address:
 1826 N.W. 83RD DRIVE
 Address:
 13313 LAKEPOINTE CIRCLE

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 COOPER CITY, FL 33330

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: M MAJELLA DEANE SEC 05/22/2005