

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116882

FILED
Jan 06, 2005
Secretary of State

Entity Name: COZY CORNER BROADWATER INC.

Current Principal Place of Business:

3551 42ND AVE. S., STE. B101-102
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

3551 42ND AVE. S., STE. B101-102
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 34-2009690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINTAK, PAUL
3551 42ND AVE. S., STE. B101-102
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINTAK, PAUL
Address: 3884 39TH ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 337114202

Title: VD () Delete
Name: FINTAK, MICHAEL
Address: 4041 39TH ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

Title: VD () Delete
Name: DOUGLAS, PAUL
Address: 5401 7TH ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

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: PAUL FINTAK

PD

01/06/2005

Electronic Signature of Signing Officer or Director

Date