

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125390

Entity Name: COGNOLOGY SOLUTIONS, INC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

1041 NW 110TH AVE
PLANTATION, FL 33332

New Principal Place of Business:

1041 NW 110TH AVENUE
2ND FLOOR
PLANTATION, FL 33332

Current Mailing Address:

1041 NW 110TH AVE
PLANTATION, FL 33332

New Mailing Address:

1041 NW 110TH AVENUE
2ND FLOOR
PLANTATION, FL 33332

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

Name and Address of Current Registered Agent:

COGNETTA, CHRISTOPHER
1041 NW 110TH AVE
PLANTATION, FL 33332 US

Name and Address of New Registered Agent:

COGNETTA, CHRISTOPHER
1041 NW 110TH AVENUE
2ND FLOOR
PLANTATION, FL 33332 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:

Electronic Signature of Registered Agent

01/13/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COGNETTA, CHRISTOPHER
Address: 1041 NW 110TH AVE
City-St-Zip: PLANTATION, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER COGNETTA

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date