

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144429

Entity Name: COSMO GRAPHICS, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

8030 LAUREL RIDGE CT
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

8030 LAUREL RIDGE CT
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-1811322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETON, MICHEL A
13586 KILTIE COURT
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

BRETON, MICHEL A PRES.
8030 LAUREL RIDGE CT
DELRAY BEACH, FL 33446 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: MICEL A. BRETON

06/29/2005

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: PSD () Delete
Name: BRETON, MICHEL A
Address: 8030 LAUREL RIDGE CT
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BRETON, MICHEL A PRES.
Address: 8030 LAUREL RIDGE CT
City-St-Zip: DELRAY BEACH, FL 33446

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: MICHEL A. BRETON

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date