## 2004 FOR PROFIT CORPORATION

## Jul 16, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P95000025159** COZÝ CORNER, INC. Principal Place of Business Mailing Address 90 WESTWARD DRIVE 90 WESTWARD DRIVE MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 No Chg-P CR2E034 (10/03) 07142004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0576770 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COONS, CAROLE 710 S.E. 1 STREET HIALEAH, FL 33010 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice, FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COONS, CAROLE 710 S.E. 1 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 J INNUCOLEAGO I TITLE 47/15/04-80003-015 158.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-\$1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate end that my signature shall have the same legal effect as if made under path, 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 pame appears in Block 10 or Block 11 changed, or on an attact perfit with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP SITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**