

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006482

FILED
Apr 14, 2004
Secretary of State

Entity Name: SIEMPRE COSI, INC.

Current Principal Place of Business:

580 SOUTH BREVARD AVENUE
UNIT 845
COCOA BACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

580 SOUTH BREVARD AVENUE
UNIT 845
COCOA BACH, FL 32931

New Mailing Address:

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

Name and Address of Current Registered Agent:

VAUDO, COSMO
580 SOUTH BREVARD AVENUE
UNIT 845
COCOA BACH, FL 32931

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: D () Delete
Name: VAUDO, COSMO
Address: 580 SOUTH BREVARD AVENUE, UNIT 845
City-St-Zip: COCOA BACH, FL 32931

Title: V () Delete
Name: VAUDO, ROBERTA
Address: 580 S BREVARD AVE 945
City-St-Zip: COCOA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: COSMO VAUDO

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date