

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Mar 14, 2005 08:00 AM
Secretary of State

DOCUMENT # P97000004402

1. Entity Name
COSMOS OF YBOR, INC.



Principal Place of Business

6105-G MEMORIAL HIGHWAY
TAMPA, FL 33615

Mailing Address

6105-G MEMORIAL HIGHWAY
TAMPA, FL 33615



03102005 No Chg-P CR2E034 (10/03)

4. FEI Number

59-3420703

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

O'MALLEY, ANDREW M
712 SOUTH OREGON AVENUE
TAMPA, FL 33606

DO NOT WRITE
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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	LISS, ROBERT M
STREET ADDRESS	6105-G MEMORIAL HWY
CITY-ST-ZIP	TAMPA, FL 33615
TITLE	D
NAME	MAESTRELLI, TERESA L.
STREET ADDRESS	6105-G MEMORIAL HWY
CITY-ST-ZIP	TAMPA, FL 33615
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Teresa L. Maestrelli 3/9/05 Teresa L. Maestrelli