

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062703

Entity Name: KOSYS, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

6861 NORTHWEST 46TH COURT
LAUDERHILL, FL 33319

New Principal Place of Business:

3851 NW 99 AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

6861 NORTHWEST 46TH COURT
LAUDERHILL, FL 33319

New Mailing Address:

3851 NW 99 AVE
CORAL SPRINGS, FL 33065

FEI Number: 65-0768863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALUSI, ISAAC
6861 NW 46 COURT
LAUDERHILL, FL 33329 US

Name and Address of New Registered Agent:

JALUSI, ISAAC
3851NW 99 AVE
CORAL SPRINGS, FL 33065 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: ISAAC H. JALUSI

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JALUSI, ISAAC H
Address: 6861 NORTHWEST 46TH COURT
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JALUSI, ISAAC H
Address: 3851 NW 99 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: ISAAC H. JALUSI

PSTD

01/04/2005

Electronic Signature of Signing Officer or Director

Date