2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 8:00 am Secretary of State **DOCUMENT # P98000006097** 1. Entity Name 02-10-2004 90026 007 ***150 00 GARY A. COHEN, INC. Mailing Address Principal Place of Business 16714 CONDOVA COURT-DELRAY BEACH FL 33484 US 16714-CONDOVA COURT DELRAY BEACH FL 33484 US 3. Mailing Address 11067 UA 2. Principal Place of Business AMALFI 11067 VIA AMNETI Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) BOYNTON BEACH BOYNION BEACH 4. FEI Number Applied For 65-0812835 Not Applicable Country \$8.75 Additional 5._Certificate of Status Desired. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COHEN, GARY A Street Address (P.O. Box Number is Not Acceptable) 16714-CORDOVA COURT DELRAY BEACH FL 33484 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE COHEN, GARY A NAME NAME STREET ADDRESS 16714 CORDOVA COURT STREET ADDRESS 11067 VIA AMALFI DELRAY BEACH FL 33484 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GAUY A. Colen Prosent 2/3/04 954-428-4680

FILED