

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040077

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: COTILLION INVESTMENTS, INC.

## Current Principal Place of Business:

P.O. BOX 80-2408  
AVENTURA, FL 33280 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 80-2408  
AVENTURA, FL 33280 US

## New Mailing Address:

FEI Number: 65-0835901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADOW, JASON  
19500 TURN BERRY WAY, 20  
MIAMI, FL 33180 US

## Name and Address of New Registered Agent:

MADOW, JASON  
19500 TURN BERRY WAY,  
APT 7-B  
MIAMI, FL 33180 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: JASON MADOW

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MADOW, JASON  
Address: PO BOX 80-2408  
City-St-Zip: AVENTURA, FL 33280

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JASON MADOW

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date