

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089053

Entity Name: COSMOS SERVICES CORP.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3401 NW 47TH AVE.
VV-412
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

3401 NW 47TH AVE.
VV-412
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

3375 N. COUNTRY CLUB DRIVE
204
AVENTURA, FL 33180

New Mailing Address:

3375 N. COUNTRY CLUB DRIVE
204
AVENTURA, FL 33180

FEI Number: 65-0872433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOVIG, LUIS
3401 NW 47TH AVE.
VV-412
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

FRANCOVIG, LUIS
3375 N. COUNTY CLUB DRIVE
204
AVENTURA, 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: LUIS FRANCOVIG

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRANCOVIG, LUIS
Address: 3401 NW 74TH AVE., VV-412
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRANCOVIG, LUIS
Address: 3375 N. COUNTRY CLUB DRIVE #204
City-St-Zip: AVENTURA, FL 33180

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: LUIS FRANCOVIG

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04/27/2005

Electronic Signature of Signing Officer or Director

Date