

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091129

Entity Name: COSMOTRADE GROUP, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

4734 NE 12TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4734 NE 12TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0954537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDI, EVE
101 BRINY AVENUE
SUITE 1705
POMPAN0 BEACH, FL 33062 US

Name and Address of New Registered Agent:

SARDI, EVE
525 N OCEAN BLVD
SUITE 1416
POMPAN0 BEACH, FL 33062 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: EVE SARDI

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MAKRIS, NICKOLAS D
Address: 2607 CALLIANDRA TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

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: NIKOLAS MAKRIS

PR.

01/21/2005

Electronic Signature of Signing Officer or Director

Date