2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

FILED Mar 01, 2005 08:00 A DOCUMENT # \$19314 **Secretary of State** 1. Entity Name COWAN ENTERTAINMENT, INC. Principal Place of Business Mailing Address 3725 S OCEAN DR #718 HOLLYWOOD FL 33019 3725 S OCEAN DR #718 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Surte, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0237462 Not Applicable Zip . Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBIN, ALLAN M. Street Address (P.O. Box Number is Not Acceptable) 3725 S OCEAN DR. #718 HOLLYWOOD FL 33019 City Zip Code Fl 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 reinstaling) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THEF Delete TIFLE Change ☐ Addition COWAN, IRVING NAME STREET ADDRESS 1615 DIPLOMAT PKWY STREET ADDRESS U00000247586 03/01/05-80028-013 158.75 CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME COWAN, MARJORIE 1615 DIPLOMAT PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHTY-ST-ZIP Delete TITLE ITTLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP THE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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.