

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40687

Entity Name: KOZAK BROS., INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

6700 N STATE ROAD, #7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6700 N STATE ROAD 7
COCONUT CREEK, FL 33073

New Mailing Address:

6208 NW 12TH ST.
OCALA, FL 34482

FEI Number: 65-0274237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZAK, MORT
6700 N STATE ROAD 7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

KOZAK, MORT
6208 NW 12TH ST.
OCALA, FL 34482 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: MORTON KOZAK

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: KOZAK, MORT,
Address: 2690 W. SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

Title: TD () Delete
Name: KOZAK, BRIGITTE
Address: 2690 W. SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: KOZAK, MORT,
Address: 6208 NW 12TH ST.
City-St-Zip: OCALA, FL 34482

Title: TD (X) Change () Addition
Name: KOZAK, BRIGITTE
Address: 6208 NW 12TH ST.
City-St-Zip: OCALA, FL 33073

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: MORTON KOZAK

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date