

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22635

FILED
Jan 22, 2004
Secretary of State

Entity Name: COSMOPOLITAN HOMES CORPORATION

Current Principal Place of Business:

80 SPRING VISTA DRIVE
STE 100
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

80 SPRING VISTA DRIVE
STE 100
DEBARY, FL 32713

New Mailing Address:

FEI Number: 59-3117252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN, RANDY
203 E HILLCREST ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOBRIN, SCOTT
Address: 80 SPRING VISTA DRIVE STE 100
City-St-Zip: DEBARY, FL 32713

Title: VP () Delete
Name: KOBRIN, JENNIFER
Address: 80 SPRING VISTA DRIVE STE 100
City-St-Zip: DEBARY, FL 32713

Title: ST () Delete
Name: KOBRIN, HARVEY
Address: 1216 PARK AVE. NORTH
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT KOBRIN

DIR

01/22/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date