

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45813

FILED
Jan 22, 2004
Secretary of State

Entity Name: COSMOPOLITAN PROPERTIES, INC.

Current Principal Place of Business:

80 SPRING VISTA DRIVE
SUITE 100
DE BARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

80 SPRING VISTA DRIVE
SUITE 100
DE BARY, FL 32713

New Mailing Address:

FEI Number: 59-3144326

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
City-St-Zip: DE BARY, FL 32713

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: SCOTT KOBRIN

DIR

01/22/2004

Electronic Signature of Signing Officer or Director

Date