

**FILED**  
**May 11, 2005 8:00 am**  
**Secretary of State**

05-11-2005 90130 037 \*\*\*150.00

**2005 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

**50051802**



05062005 Chg-P CR2E034 (10/03)

<b>DOCUMENT # F04000002973</b>					
1. Entity Name COGENT, INC.					
Principal Place of Business 209 FAIR OAKS AVENUE SOUTH PASADENA, CA 91030			Mailing Address 209 FAIR OAKS AVENUE SOUTH PASADENA, CA 91030		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 95-4305768	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP HSIEH, MING 209 FAIR OAKS AVENUE SOUTH PASADENA, CA 91030	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRIEFS, WALLY 209 FAIR OAKS AVENUE SOUTH PASADENA, CA 91030	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST KIM, PAUL 209 FAIR OAKS AVENUE SOUTH PASADENA, CA 91030	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/S KIM, PAUL 209 FAIR OAKS AVENUE SOUTH PASADENA, CA 91030	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOLGAR, JOHN 209 FAIR OAKS AVENUE SOUTH PASADENA, CA 91030	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOLGER, JOHN 209 FAIR OAKS AVENUE SOUTH PASADENA, CA 91030	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STENBIT, JOHN P 209 FAIR OAKS AVENUE SOUTH PASADENA, CA 91030	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO HOLLOWICH, MIKE 209 FAIR OAKS AVENUE SOUTH PASADENA, CA 91030	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPO HOLLOWICH, MIKE 209 FAIR OAKS AVENUE SOUTH PASADENA, CA 91030	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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.					
SIGNATURE:		Paul Kim		5/6/05 626 799-8090	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	

ATTACHMENT

50057802  
# F04000002973

ATTACHMENT TO 2005 FOR PROFIT CORPORATION  
ANNUAL REPORT FOR  
COGENT, INC.

ITEM 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Addition:

EVP  
Jasinski, James  
209 Fair Oaks Avenue  
South Pasadena, CA 91030

Addition:

D  
Thornton, Kenneth R.  
209 Fair Oaks Avenue  
South Pasadena, CA 91030