

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129648

Entity Name: 58 COCHISE COURT, INC.

FILED
Aug 26, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 265
BOCA RATON, FL 33429

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 265
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 16-1643724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SISKIND, RICHARD
870 LAKE DR.
BOCAN RATON, FL 33432 US

Name and Address of New Registered Agent:

SISKIND, NEIL
170 NW SPANISH RIVER BLVD
SUITE # 4
BOCA RATON, FL 33431 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: NEIL SISKIND

08/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SISKIND, RICHARD
Address: 870 LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SISKIND, NEIL
Address: P.O. BOX 265
City-St-Zip: BOCA RATON, FL 33429

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: NEIL SISKIND

P

08/26/2005

Electronic Signature of Signing Officer or Director

Date