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Public Reporting Burden. Public reporting burden for this collection of information is estimated to average 1.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Criminal Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant Cohen and Woods International, Inc	2. Registration No. 5003
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3. This amendment is filed to accomplish the following indicated purpose or purposes:

To correct a deficiency in

To give a 10-day notice of change in information as required by Section 2(b) of the Act.

Initial Statement

Supplemental Statement for the period ending 31 March 2005

Other purpose (specify) _____

To give notice of change in an exhibit previously filed.

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REGISTRATION UNIT
2005 SEP - 1 PM 3: 17

4. If this amendment requires the filing of a document or documents, please list-

NA

5. Each item checked above must be explained below in full detail together with, where appropriate, specific reference to and identity of the item in the registration statement to which it pertains. (If space is insufficient, a full insert page must be used.)

Item 15(a) Travel funds disbursed on behalf of the foreign principal (the Government of the Islamic Republic of Mauritania). These funds were for the travel to Mauritania by Ambassador Herman J. Cohen, President of Cohen and Woods International, Inc., and Ms. Elizabeth D.H. Lang, who is also an associate of Cohen and Woods International, Inc. The travel was conducted 28 Oct – 2 Nov 2004. No U.S. Government representatives or media representatives were guests.

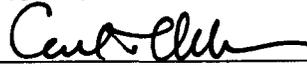
EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

27 AUGUST 2005

(Type or print name under each signature¹)



CARL T. ORBAN

VICE PRESIDENT FOR MANAGEMENT
