

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293425

FILED
Apr 26, 2005
Secretary of State

Entity Name: ENKA PRODUCTS COMPANY, INC.

Current Principal Place of Business:

12228 SW 132 CT
MIAMI, FL 33186 US

New Principal Place of Business:

P. O. BOX 165009
MIAMI, FL 33116 US

Current Mailing Address:

ENKA PRODUCTS CO., INC.
P. O. BOX 165009
MIAMI, FL 331165009 US

New Mailing Address:

FEI Number: 59-1751196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ELSA G.
12228 SW 132 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CABRERA, ELSA G.
P. O. BOX 165009
MIAMI, FL 33116 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: _____

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CABRERA, ADRIAN,
Address: 11989 S.W. 92ND ST.
City-St-Zip: MIAMI, FL 33186

Title: PS () Delete
Name: CABRERA, ELSA G.,
Address: 11989 S. W.92 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PST (X) Change () Addition
Name: CABRERA, ELSA G.,
Address: 11989 S. W.92 ST.
City-St-Zip: MIAMI, FL 33186

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: ELSA G. CABRERA

Electronic Signature of Signing Officer or Director

MRS

04/26/2005

Date