2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #376280

Entity Name
 ARDELL, INC.



FILED Jul 06, 2005 08:00 AM Secretary of State

Principal Place of Business

1550 SE 17TH ST. FORT LAUDERDALE, FL 33316 Mailing Address

1550 SE 17TH ST.

FORT LAUDERDALE, FL 33316



DO NOT WRITE IN THIS SPACE

06302005 No Chg-P CR2E034 (10/03)

4. FEI Number 95-2679528

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STICHTER,DON M 110 E. MADISON ST., STE 200 TAMPA, FL 33602

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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, at	nd accept
the obligations of registered agent.			•	·

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 Election Campaign Financing Trust Fund Contribution. \$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.

OFFICERS AND DIRECTORS 10. TITLE CADWALADER, CRAIG NAME STREET ADDRESS **1550 SE 17TH STREET** CITY-ST-ZIP FORT LAUDERDALE, FL 33316 STD TITLE NAME DANIELS, D.T. STREET ADDRESS 2077 W COAST HWY CITY-ST-ZIP NEWPORT BEACH, CA 92663 TITLE NAME HASKELL, DONALD STREET ADDRESS 2077 W COAST HWY CITY-ST-ZIP NEWPORT BEACH, CA 92663 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-30.05

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