

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527778

FILED
Apr 19, 2005
Secretary of State

Entity Name: BARDAN INTERNATIONAL, INC.

Current Principal Place of Business:

2750 CORAL WAY
STE 201
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2750 CORAL WAY
STE 201
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-1728206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL BENITEZ
2750 CORAL WAY
STE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BENITEZ, DANIEL B
2750 CORAL WAY
STE 201
MIAMI, FL 33145 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: DANIEL BENITEZ

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, BARTOLO,
Address: 1581 BRICKELL AVE, #1106
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: BENITEZ, CARMEN,
Address: 1581 BRICKELL AVE, #1106
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: BENITEZ, DANIEL,
Address: 1627 BRICKELL AVE. #1101
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, BARTOLO
Address: 1581 BRICKELL AVE, APT#1106
City-St-Zip: MIAMI, FL 33129 US

Title: S (X) Change () Addition
Name: BENITEZ, CARMEN
Address: 1581 BRICKELL AVE, APT #1106
City-St-Zip: MIAMI, FL 33129 US

Title: VP (X) Change () Addition
Name: BENITEZ, DANIEL B
Address: 1627 BRICKELL AVE. #1101
City-St-Zip: MIAMI, FL 33129 US

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: DANIEL BENITEZ

VP

04/19/2005

Electronic Signature of Signing Officer or Director

Date