

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688252

FILED
Apr 27, 2005
Secretary of State

Entity Name: POLAR CONDOR, INC.

Current Principal Place of Business:

1849 DEWEY ST #4
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1421 MONROE ST.
HOLLYWOOD, FL 33020 US

Current Mailing Address:

108 MOSLEY DRIVE
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 59-2031879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOPKA, ALBERT J III
108 MOSLEY DRIVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LENHERR-TOEDTLI, ELKE
Address: P.O. BOX 12, ESCHNER STRASSE 93
City-St-Zip: BENDERN, LIECHTENSTEIN, FL FL-947

Title: V () Delete
Name: ZINDEL, NORA M
Address: P.O. BOX 12, ESCHNER STRASSE 93
City-St-Zip: BENDERN, LIECHTENSTEIN, FL FL-947

Title: VP () Delete
Name: HUGHEY, BONNIE J.,
Address: 1849 DEWEY ST APT #4
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: HUGHEY, BONNIE J.,
Address: 1421 MONROE ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: BONNIE J. HUGHEY

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date