

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004594

Entity Name: EKMAN & CO INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

200 S. BISCAYNE BLVD., STE. 3850
MIAMI, FL 33131

New Principal Place of Business:

200 S. BISCAYNE BLVD., STE. 4400
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD., STE. 3850
MIAMI, FL 33131

New Mailing Address:

200 S. BISCAYNE BLVD., STE. 4400
MIAMI, FL 33131

FEI Number: 13-3250392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SVENSSON, JAN
Address: 200 S. BISCAYNE BLVD., STE. 4400
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: COOPER, NEIL
Address: 200 S. BISCAYNE BLVD., STE. 4400
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: TIDEBRANT, HANS
Address: 200 S. BISCAYNE BLVD., STE. 4400
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LARS, APPLEREN
Address: PO BOX 230, S-40123
City-St-Zip: GOTHENBURG, SW

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: NEIL J. COOPER

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06/30/2005

Electronic Signature of Signing Officer or Director

Date