2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90190 048 ***150.00 **DOCUMENT # J25193** 1. Entity Name KROMOS, INC HOO67500 Principal Place of Business Mailing Address 3310 VIRGINIA STREET 3310 VIRGINIA STREET COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 3. Mailing Address 3112 Commodore Plaza 2. Principal Place of Business 3112 Commodore Plaza Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Coconut Grove, FL <u>Coconut Grove, FL</u> 59-2710882 Not Applicable ^{Zip} 33133 \$8.75 Additional Country USA Country 331335. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEAR, KENNETH W. Street Address (P.O. Box Number is Not Acceptable) 9660 WEST BAY HARBOR DR MIAMI BEACH, FL 33140 Zip Code City 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, and 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME SHEAR, KENNETH W. NAME STREET ADDRESS 9660 WEST BAY HARBOR DR. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33154 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

other like empowered

FED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED