

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51224

Entity Name: KOLENE, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

19707 TURNBERRY WAY
3K
AVENTURA, FL 33180

Current Mailing Address:

19707 TURNBERRY WAY
3K
AVENTURA, FL 33180

New Principal Place of Business:

19707 TURNBERRY WAY
27C
AVENTURA, FL 33180

New Mailing Address:

19707 TURNBERRY WAY
27C
AVENTURA, FL 33180

FEI Number: 59-2832192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONIG, ARLENE
19707 TURNBERRY WAY, APT 3K
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KONIG, ARLENE
19707 TURNBERRY WAY, APT 3K
27C
AVENTURA, FL 33180 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: ARLENE KONIG

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: KONIG, ARLENE
Address: 19707 TURNBERRY WAY, APT 3K
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: KONIG, ARLENE
Address: 19707 TURNBERRY WAY, APT 3K
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: KONIG, ARLENE
Address: 19707 TURNBERRY WAY, APT 27C
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: KONIG, ARLENE
Address: 19707 TURNBERRY WAY, APT 27C
City-St-Zip: AVENTURA, FL 33180

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: ARLENE KONIG

PVTs

01/28/2005

Electronic Signature of Signing Officer or Director

Date