

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024175

Entity Name: EL SHADDAI INC.

FILED  
Mar 25, 2005  
Secretary of State

## Current Principal Place of Business:

2650 SE 20TH CT  
HOMESTEAD, FL 33035

## New Principal Place of Business:

3058 WADDELL AVENUE  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

1727 OLIVE TREE CIRCLE  
WEST PALM BEACH, FL 33413

## New Mailing Address:

3058 WADDELL AVENUE  
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0991781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDRADE, FABRICIO  
2650 SE 20TH CT  
HOMESTEAD, FL 33035 US

## Name and Address of New Registered Agent:

ANDRADE, FABRICIO  
3058 WADDELL AVENUE  
ROYAL PALM BEACH, FL 33411 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: FABRICIO ANDRADE

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ANDRADE, FABRICIO  
Address: 2650 SE 20TH CT  
City-St-Zip: HOMESTEAD, FL 33035

Title: D ( ) Delete  
Name: CABRERA, KATHERINE  
Address: 2650 SE 20TH CT  
City-St-Zip: HOMESTEAD, FL 33035

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ANDRADE, FABRICIO  
Address: 3058 WADDELL AVENUE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change ( ) Addition  
Name: CABRERA, KATHERINE  
Address: 3058 WADDELL AVENUE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: FABRICIO ANDRADE

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03/25/2005

Electronic Signature of Signing Officer or Director

Date