

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056256

Entity Name: KORAT ENTERPRISES, INC.

FILED
Jul 02, 2005
Secretary of State

Current Principal Place of Business:

1022 CHARLOTTE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1022 CHARLOTTE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1017676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORAT, ZDRAVKO
1022 CHARLOTTE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ZDRAVKO, KORAT
2770 MEADOW LARK LN
WEST PALM BEACH, FL 33409 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: ZOKY KORAT

07/02/2005

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: DPS () Delete
Name: KORAT, ZDRAVKO
Address: 1022 CHARLOTTE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST () Delete
Name: LORETA, STARE
Address: 1022 CHARLOTTE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPO (X) Delete
Name: SATLER, MATJAZ
Address: 1022 CHARLOTTE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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:

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: LORETA GIA STARE

ST

07/02/2005

Electronic Signature of Signing Officer or Director

Date