

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113970

Entity Name: KROS TECHNOLOGIES, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

3500 N W BOCA RATON BLVD. #501
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3500 N W BOCA RATON BLVD. #501
BOCA RATON, FL 33431

New Mailing Address:

3500 N W BOCA RATON BLVD. #504
BOCA RATON, FL 33431

FEI Number: 65-1090012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAKAK, TAWFIK
3500 NW BOCA RATON BLVD
SUITE 504
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KOTZIG, IVAN
Address: 3500 N W BOCA RATON BLVD, STE. 501
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: ZAKAK, TAWFIK
Address: 3500 N W BOCA RATON BLVD. #501
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: KOTLAR, ANTONIO
Address: 3500 N W BOCA RATON BLVD. #501
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: ROTH, JAMES
Address: 3500 N W BOCA RATON BLVD. #501
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: KOTZIG, IVAN
Address: 3500 N W BOCA RATON BLVD, STE. 504
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change () Addition
Name: ZAKAK, TAWFIK
Address: 3500 N W BOCA RATON BLVD. #504
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change () Addition
Name: KOTLAR, ANTONIO
Address: 3500 N W BOCA RATON BLVD. #504
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Change () Addition
Name: ROTH, JAMES
Address: 3500 N W BOCA RATON BLVD. #504
City-St-Zip: BOCA RATON, FL 33431

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: TAWFIK ZAKAK

T

03/18/2004

Electronic Signature of Signing Officer or Director

Date