

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004848

FILED  
Feb 05, 2005  
Secretary of State

Entity Name: THE HOLE KIT & CABOODLE, INC.

## Current Principal Place of Business:

15613 FISHER ISLAND DR  
FISHER ISLAND, FL 33109

## New Principal Place of Business:

1660 S. BAYSHORE CT.  
#101  
MIAMI, FL 33133 US

## Current Mailing Address:

15613 FISHER ISLAND DR  
FISHER ISLAND, FL 33109

## New Mailing Address:

MERMELSTEIN, 3211 PONCE DE LEON  
SUITE 305  
CORAL GABLES, FL 33133 US

FEI Number: 65-1069759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERMELSTEIN, MICHAEL  
3211 PONCE DE LEON BLVD  
SUITE 305  
CORAL GABLES, FL 33134 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: P ( ) Delete  
Name: O GRADY, DANIEL W  
Address: 15613 FISHER ISLAND DR  
City-St-Zip: MIAMI, FL 33109

Title: VP ( ) Delete  
Name: BRANSTEHER, VIC  
Address: 101 OCEAN AVE UNIT 702D  
City-St-Zip: SANTA MONICA, CA 90402

Title: S ( ) Delete  
Name: O GRADY, MONEHE K  
Address: 15613 FISHER ISLAND DR  
City-St-Zip: MIAMI, FL 33109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: O GRADY, DANIEL W  
Address: 1660 S. BAYSHORE CT. #101  
City-St-Zip: MIAMI, FL 33133 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: O GRADY, MONETTE K  
Address: 1660 S. BAYSHORE CT. #101  
City-St-Zip: MIAMI, FL 33133

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: DANIEL W. O'GRADY

PST

02/05/2005

Electronic Signature of Signing Officer or Director

Date