2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State

DOCUMENT # P0100051342 1. Entity Name CADENCE KEEN INNOVATIONS, INC.				Secretary of State
Principal Place of Business 2455 EAST SUNRISE BOULEVARD PHE-1 FT. LAUDERDALE, FL 33304 Mailing Address 2455 EAST SUNRISE BOULEVARD PHE-1 FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304		LRD	 	
DO NOT WRITE IN THIS SPAC			CE	04252005 No Chg-P CR2E034 (10/03)
				4. FEI Number Applied For S5-1107157 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent MONTROSS, SAM_ 2455 E. SUNRISE BLVD. PHE-1 FT. LAUDERDALE, FL 33306				DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and did if applicable. (NOTE: Registered Agent signature required when reinstating). DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees				
10. TITLE NAME STREET ADDRESS CITY-S1-ZIP	OFFICERS AND DI D MONTROSS, SAM 2787 E. OAKLAND PK BLVD SUIT FT. LAUDERDALE, FL 33306			<u> </u>
NAME STREET ADDRESS CITY-ST-ZIP				05/03/05-80073-008-150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u> </u>		DO NOT WRITE
YITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u></u>		
NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied with tr	is filing does not qualify for the exe	emption stated in Se	action 119.07(3)(i). Florida Statutes, I further certify that the information
12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if				