

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064433

Entity Name: VERDUIN ENTERPRISES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5668 NW 87TH WAY
CORAL SPRINGS, FL 33067

New Principal Place of Business:

11111 HERON BAY BLVD
4822
CORAL SPRINGS, FL 33076

Current Mailing Address:

5668 NW 87TH WAY
CORAL SPRINGS, FL 33067

New Mailing Address:

11111 HERON BAY BLVD
CORAL SPRINGS, FL 33067

FEI Number: 01-0736738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDUIN, JR., KENNETH L
5668 NW 87 WAY
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

VERDUIN, JR., KENNETH L
11111 HERON BAY BLVD
CORAL SPRINGS, FL 33067 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERDUIN, KENNETH L
Address: 5668 NW 87TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERDUIN, KENNETH L
Address: 11111 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33067

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: KENNETH L. VERDUIN, JR

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date