## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000061741

Entity Name: MANDALA TOOL CO., INC.

FILED Jan 14, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 18526 N.E. 2ND AVE. 18588 N.E. 2ND AVE. MIAMI, FL 33179 MIAMI, FL 33179 **Current Mailing Address: New Mailing Address:** P.O. BOX 69-4203 MIAMI,, FL 33269 FEI Number: 59-0883336 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POWER, JAMES E 1082 N.W. 182ND WAY PEMBROKE PINES, FL 33029 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition POWER, JAMES E Name: Name: Address:

City-St-Zip:

Address: 1082 N.W. 182ND WAY

City-St-Zip: PEMBROKE PINES, FL 33029

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: JAMES E. POWER PRES 01/14/2005