

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000068460

Entity Name: FRADER ONE, INC.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

950 S. PINE ISLAND RD.,
SUITE 150A-1047
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 S. PINE ISLAND RD
SUITE 150A-1047
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 02-0631734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, LAURA VICTORIA
20755 NE 30TH PL
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

MAAL, LAURA V
6650 HIDDEN COVE DR
DAVIE, FL 33314 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: LAURA MAAL

06/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PAEZ, LAURA VICTORIA
Address: 20755 NE 30TH PLACE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MAAL, LAURA V
Address: 6650 HIDDEN COVE DR
City-St-Zip: DAVIE, FL 33314

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: LAURA MAAL

PRES

06/08/2005

Electronic Signature of Signing Officer or Director

Date