

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080549

Entity Name: KORDEZ CORP.

FILED
Aug 19, 2004
Secretary of State

Current Principal Place of Business:

1601 N.W. 49TH STREET
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

1061 N.W. 50TH DRIVE
DEERFIELD BEACH, FL 33064

Current Mailing Address:

1601 N.W. 49TH STREET
DEERFIELD BEACH, FL 33064

New Mailing Address:

1061 N.W. 50TH DRIVE
DEERFIELD BEACH, FL 33064

FEI Number: 54-2064957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOHN
1601 N.W. 49TH STREET
DEERFIELD BEACH, FL 33064

Name and Address of New Registered Agent:

FERNANDEZ, JOHN
1061 N.W. 50TH DRIVE
DEERFIELD BEACH, FL 33064

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: JOHN P FERNANDEZ

08/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, JOHN
Address: 1601 N.W. 49TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D () Delete
Name: KORWAN, MARK
Address: 1601 N.W. 49TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, JOHN
Address: 1061 N.W. 50TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D (X) Change () Addition
Name: KORWAN, MARK
Address: 1061 N.W. 50TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33064

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: JOHN P FERNANDEZ

PRES

08/19/2004

Electronic Signature of Signing Officer or Director

Date