

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087029

Entity Name: KADERABEK COMPANY

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

9565 NW 40 STREET RD.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9565 NW 40 STREET RD.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 82-0560149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KADERABEK, THOMAS J
4914 SW 72 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

KADERABEK, THOMAS J
9565 NW 40 STREET RD.
MIAMI, FL 33178 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KADERABEK, THOMAS J
Address: 4914 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: V.P. () Delete
Name: GOLDSTEIN, BARRY R
Address: 4914 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KADERABEK, THOMAS J
Address: 9565 NW 40 STREET RD.
City-St-Zip: MIAMI, FL 33178

Title: V.P. (X) Change () Addition
Name: GOLDSTEIN, BARRY R
Address: 9565 NW 40 STREET RD.
City-St-Zip: MIAMI, FL 33178

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: THOMAS J. KADERABEK

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date