

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110018

FILED
May 02, 2005
Secretary of State

Entity Name: KARDEN GROUP TECHNOLOGIES, INC.

Current Principal Place of Business:

932 CHIPAWAY DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

932 CHIPAWAY DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 54-2086242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARSTADT, JEFFEREY
932 CHIPAWAY DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

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

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: KARSTADT, JEFFREY
Address: 932 CHIPAWAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: KARSTADT, KAREN
Address: 932 CHIPAWAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY KARSTADT

D

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date