

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119205

Entity Name: KRL INTERNATIONAL, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

808 BRICKELL KEY DRIVE #3507
MIAMI, FL 33131

New Principal Place of Business:

2000 N. BAYSHORE DRIVE
SUITE 619
MIAMI, FL 33137

Current Mailing Address:

808 BRICKELL KEY DRIVE #3507
MIAMI, FL 33131

New Mailing Address:

2000 N. BAYSHORE DRIVE
SUITE 619
MIAMI, FL 33137

FEI Number: 90-0052883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, RICHARD W
3275 W HILLSBORO BLVD #207
DEERFIELD BEACH, FL 33442 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: LANE, KEN
Address: 808 BRICKELL KEY DRIVE #3507
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANE, KEN
Address: 2000 N. BAYSHORE DRIVE, SUITE 619
City-St-Zip: MIAMI, FL 33137

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: KEN LANE

D

05/24/2005

Electronic Signature of Signing Officer or Director

Date