

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000032145

**FILED**  
**Oct 13, 2005**  
**Secretary of State**

**Entity Name:** COMPENDIUM INTERNATIONAL COMPANY, INCORPORATED

**Current Principal Place of Business:**

9062 NW 6TH COURT  
PLANTATION, FL 33324 US

**New Principal Place of Business:**

14100 PALMETTO FRONTAGE ROAD  
SUITE 370  
MIAMI LAKES, FL 33016 US

**Current Mailing Address:**

9062 NW 6TH COURT  
PLANTATION, FL 33324 US

**New Mailing Address:**

14100 PALMETTO FRONTAGE ROAD  
SUITE 370  
MIAMI LAKES, FL 33016 US

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENDERSON, MARY H PA  
483 NW 87TH TERRACE  
CORAL SPRINGS, FL 33071 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

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: KERN, MARK A IA  
Address: 9062 NW 6TH COURT  
City-St-Zip: PLANTATION, FL 33324 US

Title: DVP ( ) Delete  
Name: FERNANDEZ, JORGE  
Address: 11150 SW 160 COURT  
City-St-Zip: MIAMI, FL 33196 US

Title: DS ( ) Delete  
Name: RIES, EDWARD O  
Address: 30628 DETROIT ROAD # 238  
City-St-Zip: WESTLAKE, OH 44145 US

Title: DT ( ) Delete  
Name: KELLER, ERIC M CPA  
Address: 1012 WOODBRUSH PARK  
City-St-Zip: DARIEN, IL 60561 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: MARK A KERN

DP

10/13/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date