

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061580

Entity Name: KRAMERICA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

4040 NORTH HILLS DR., STE. 26
HOLLYWOOD, FL 33021

New Principal Place of Business:

9045 LA FONTANA BLVD
UNIT C-8-A
BOCA RATON, FL 33434

Current Mailing Address:

4040 NORTH HILLS DR., STE. 26
HOLLYWOOD, FL 33021

New Mailing Address:

9045 LA FONTANA BLVD
UNIT C-8-A
BOCA RATON, FL 33434

FEI Number: 20-0037931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACZKOWSKI, SERENA
285 SUFFOLK G.
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRAUSS, ANDREW
Address: 4040 NORTH HILLS DR., STE. 26
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSTD () Delete
Name: STRAUSS, ROCHELLE
Address: 4040 NORTH HILLS DR., STE. 26
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRAUSS, ANDREW
Address: 9858 GLADES RD #121
City-St-Zip: BOCA RATON, FL 33434

Title: VSTD (X) Change () Addition
Name: STRAUSS, ROCHELLE
Address: 9858 GLADES RD # 121
City-St-Zip: BOCA RATON, FL 33434

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: ANDREW STRAUSS

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date