

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000071433

**FILED**  
**May 12, 2005**  
**Secretary of State****Entity Name:** CHEMCO INTERNATIONAL, INC.**Current Principal Place of Business:**PO BOX 970066  
BOCA RATON, FL 33497**New Principal Place of Business:****Current Mailing Address:**PO BOX 970066  
BOCA RATON, FL 33497**New Mailing Address:****FEI Number:** 75-3121051**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**REINGOLD, BRUCE  
9033 GLADES ROAD  
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

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** BRONDER, PATRICK R  
**Address:** 10851 JAPONICA CT.  
**City-St-Zip:** BOCA RATON, FL 33498 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DIR (X) Change ( ) Addition  
**Name:** CHAIT, D.  
**Address:** P.O. BOX 970066  
**City-St-Zip:** BOCA RATON, FL 33497 US

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: D. CHAIT

DIR

05/12/2005

Electronic Signature of Signing Officer or Director

Date