

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076259

Entity Name: VIRDARE & CO. INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 145392
CORAL GABLES, FL 33114

New Principal Place of Business:

5704 BIRD ROAD
SOUTH MIAMI, FL 33155

Current Mailing Address:

PO BOX 145392
CORAL GABLES, FL 33114

New Mailing Address:

5704 BIRD ROAD
SOUTH MIAMI, FL 33155

FEI Number: 35-2209961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, RAFAEL A
2485 SW 4TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PADRON, RAFAEL A
5704 BIRD ROAD
SOUTH MIAMI, FL 33155 US

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: RAFAEL A. PADRON

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PADRON, RAFAEL A
Address: PO BOX 145392
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PADRON, RAFAEL A
Address: 5704 BIRD ROAD
City-St-Zip: SOUTH MIAMI, FL 33155

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: RAFAEL A. PADRON

DP

02/23/2005

Electronic Signature of Signing Officer or Director

Date