

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034687

Entity Name: CARDAN DESIGNS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

4229 SW 75TH AVENUE
MIAMI, FL

New Principal Place of Business:

4229 SW 75TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

9101 SW 69TH STREET
MIAMI, FL 33173

New Mailing Address:

9101 SW 69TH STREET
SUITE C
MIAMI, FL 33173

FEI Number: 83-0390535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, OFELIA
9101 SW 69TH STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ALVAREZ, OFELIA
9101 SW 69TH STREET
SUITE C
MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

05/02/2005

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: P () Delete
Name: ALVAREZ, OFELIA
Address: 4229 SW 75TH AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, JEANNETTE
Address: 9101 SOUTHWEST 69TH STREET
City-St-Zip: MIAMI, FL 33173

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: JEANNETTE ALVAREZ

Electronic Signature of Signing Officer or Director

PRES

05/02/2005

Date