

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000036174

Entity Name: KAMEN, INC.

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

4688 MIDDLEBROOK RD.
G
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4688 MIDDLEBROOK RD.
G
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 13-4274845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVARIK, MICHAL
4688 MIDDLEBROOK RD.
G
ORLANDO, FL 32811 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: KOVARIK, MICHAL
Address: 4688 MIDDLEBROOK RD, APT G
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Delete
Name: MALEK, ROMAN
Address: 4688 MIDDLEBROOK RD., APT G
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KOVARIK MICHAL

P

08/24/2005

Electronic Signature of Signing Officer or Director

Date