

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055514

Entity Name: NODRA SYSTEMS INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3845 S. LAKE DR.
UNIT 195
TAMPA, FL 33614

New Principal Place of Business:

8719 N. HYALEAH RD
TAMPA, FL 33617

Current Mailing Address:

3845 S. LAKE DR.
UNIT 195
TAMPA, FL 33614

New Mailing Address:

8719 N. HYALEAH RD
TAMPA, FL 33617

FEI Number: 34-1989069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDON, YANIRYS
3845 S. LAKE DR.
UNIT 195
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

ARDON, YANIRYS
8719 N. HYALEAH RD
TAMPA, FL 33617 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARDON, WALTHER R
Address: 3845 S. LAKE DR. UNIT 195
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARDON, WALTHER R
Address: 8719 N. HYALEAH RD
City-St-Zip: TAMPA, FL 33617

Title: VP () Change (X) Addition
Name: ARDON, YANIRYS A
Address: 8719 N. HYALEAH RD
City-St-Zip: TAMPA, FL 33617

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: YANIRYS ARDÓN

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date