

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099133

FILED
Apr 25, 2005
Secretary of State

Entity Name: KAMADI LUGGAGE & TRADING, INC

Current Principal Place of Business:

11041 BEACH BLVD
SUITE # 10
JACKSONVILLE, 32246

New Principal Place of Business:

11041 BEACH BLVD
SUITE # 10
JACKSONVILLE, FL 32246

Current Mailing Address:

6711 RYANCE ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 77-0641235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAMDEN, CLAUDE
6711 RYANCE ROAD
JACKSONVILLE, FL 32211 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAMDEN, CLAUDE
Address: 6711 RYANCE ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP () Delete
Name: HERMINE, KENFACK
Address: 6711 RYANCE ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROSE, NDIFOR A
Address: 6711 RYANCE ROAD
City-St-Zip: JACKSONVILLE, FL 32211 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: CLAUDE KAMDEN

P

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date