

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133305

Entity Name: EDYN INTERNATIONAL CORP.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BOULEVARD
PENTHOUSE 1
HALLANDALE, FL 33009

Current Mailing Address:

1250 EAST HALLANDALE BEACH BOULEVARD
PENTHOUSE 1
HALLANDALE, FL 33009

New Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD
PENTHOUSE 1
HALLANDALE, FL 33009

New Mailing Address:

1250 EAST HALLANDALE BEACH BLVD
PENTHOUSE 1
HALLANDALE, FL 33009

FEI Number: 20-1671174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HESKIEL, DAVID
1250 EAST HALLANDALE BEACH BLVD
PENTHOUSE 1
HALLANDALE, FL 33009 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: DAVID HESKIEL

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HESKEL, DAVID
Address: 1250 E. HALLANDALE BEACH BLVD., P.H. 1
City-St-Zip: HALLANDALE, FL 33009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HESKIEL, DAVID
Address: 1250 E. HALLANDALE BEACH BLVD., P.H. 1
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP () Change (X) Addition
Name: BAKAL, NOMIE S
Address: 1250 E. HALLANDALE BEACH BLVD., P.H. 1
City-St-Zip: HALLANDALE, FL 33009 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: DAVID HESKIEL

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date