

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142626

Entity Name: CADEN, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

6296 NW 186TH ST, SUITE 211
MIAMI, FL 33015

New Principal Place of Business:

6296 NW 186TH STEET
APT #211
MIAMI, FL 33015

Current Mailing Address:

6296 NW 186TH ST, SUITE 211
MIAMI, FL 33015

New Mailing Address:

6296 NW 186TH STREET
APT #211
MIAMI, FL 33015

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

Name and Address of Current Registered Agent:

OLAIGBE, OLA
18441 NW 2ND AVE., SUITE 220
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ESINGA, GEORGE
6296 NW 186TH STREET
APT #211
MIAMI, FL 33015 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: ON FILE

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: ESNIGA, GEORGE C
Address: 6296 NW 186TH ST, SUITE 211
City-St-Zip: MIAMI, FL 33015

Title: VTD () Delete
Name: OGUNMOKUN, OLANIKE
Address: 6296 NW 186TH ST, SUITE 211
City-St-Zip: MIAMI, FL 33015

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: ON FILE

PDS

03/23/2005

Electronic Signature of Signing Officer or Director

Date