

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043759

FILED
May 13, 2004
Secretary of State

Entity Name: KARD CORP. OF MIAMI, INC.

Current Principal Place of Business:

260 CRANDON BLVD.
STE 32 PMB 124
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

260 CRANDON BLVD.
STE 32 PMB 124
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

104 CRANDON BLVD.
SUITE # 414
KEY BISCAYNE, FL 33149 US

New Mailing Address:

P.O. BOX 49-1527
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0426627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARDONSKI, FRANK
470 W. MATHESON DRIVE
KEY BISCAYNE, FL 33149 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KARDONSKI, FRANK
Address: 260 CRANDON BLVD., STE 32 PMB 124
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: ST () Delete
Name: KARDONSKI, ANNE L
Address: 260 CRANDON BLVD., STE 32 PMB 124
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: FRANK KARDONSKI

CEO

05/13/2004

Electronic Signature of Signing Officer or Director

Date