

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054001

FILED
Apr 05, 2005
Secretary of State

Entity Name: KRELAN CORP.

Current Principal Place of Business:

15241 LAUREL LANE N.
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

15241 LAUREL LANE N.
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

20201 EAST COUNTRY CLUB
801
AVENTURA, FL 33180 US

New Mailing Address:

20201 EAST COUNTRY CLUB DR
801
AVENTURA, FL 33180 US

FEI Number: 65-0761806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRIGSFELD, MEYER
15241 LAUREL LANE N.
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

KRIGSFELD, MEYER
20201 EAST COUNTRY CLUB DR
801
AVENTURA, FL 33180 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRIGSFELD, MEYER
Address: 15241 LAUREL LANE N.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DVP () Delete
Name: KRIGSFELD, ALAN
Address: 15241 LAUREL LANE N.
City-St-Zip: HOLLYWOOD, FL 33027

Title: T () Delete
Name: KRIGSTELD, PERLA
Address: 15241 LAUREL LANE N.
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRIGSFELD, MEYER
Address: 20201 EAST COUNTRY CLUB DR #801
City-St-Zip: AVENTURA, FL 33180

Title: DVP (X) Change () Addition
Name: KRIGSFELD, ALAN
Address: 20201 EAST COUNTRY CLUB DR #801
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: KRIGSTELD, PERLA
Address: 20201 EAST COUNTRY CLUB DR #801.
City-St-Zip: AVENTURA, FL 33180

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: MEYER KRIGSFELD

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date