

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081442

FILED
Apr 29, 2005
Secretary of State

Entity Name: CARDENAS ELECTRONICS, INC.

Current Principal Place of Business:

7299 S.W. 24TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7299 S.W. 24TH STREET
MIAMI, FL 33155

New Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

FEI Number: 65-0782476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, FERNANDO
2700 SW 117 COURT
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARDENAS, FERNANDO
2700 SW 117 COURT
MIAMI, FL 33175 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: FERNANDO CARDENAS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDENAS, FERNANDO
Address: 2700 SW 117 COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FERNANDO CARDENAS

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date