

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013962

Entity Name: KORMAT CORPORATION

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

200 LESLIE DRV.
#828
HALLANDALE BEACH, FL 33009

Current Mailing Address:

6530 SW 54TH LANE
MIAMI, FL 33155

New Principal Place of Business:

200 LESLIE DRV.
#327
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 65-0826696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHE, KORNELIA
200 LESLIE DRV.
#828
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MATHE, KORNELIA
200 LESLIE DRV.
#327
HALLANDALE BEACH, 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:

Electronic Signature of Registered Agent

04/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: MATHE, KORNELIA
Address: 200 LESLIE DRV. #828
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: MATHE, KORNELIA
Address: 200 LESLIE DRV. #327
City-St-Zip: HALLANDALE BEACH, FL 33009

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: KORNELIA MATHE

Electronic Signature of Signing Officer or Director

PO

04/12/2005

Date