

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018287

FILED
Apr 29, 2005
Secretary of State

Entity Name: K-CEL INTERNATIONAL CORP.

Current Principal Place of Business:

2545 N. TAMiami AVE
MIAMI AVE
MIAMI, FL 33127

New Principal Place of Business:

2545 N. MIAMI AVE
MIAMI, FL 33127

Current Mailing Address:

2545 N. TAMiami AVE
MIAMI AVE
MIAMI, FL 33127

New Mailing Address:

2545 N. MIAMI AVE
MIAMI, FL 33127

FEI Number: 13-3902451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAN, BENNY
2545 N. MIAMI AVE
MIAMI, FL 33127 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAN, BENNY
Address: 2554 JARDIN
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: YAN, TEDDY
Address: 2554 JARDIN
City-St-Zip: WESTON, FL 33327

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: BENNY YAN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date