

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053463

FILED
Mar 09, 2005
Secretary of State

Entity Name: KACHINA ENTERPRISES, INC.

Current Principal Place of Business:

ONE E. BROWARD BLVD.
SUITE 1501
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

4900 SW 51ST
DAVIE, FL 33314

Current Mailing Address:

ONE E. BROWARD BLVD.
SUITE 1501
FT. LAUDERDALE, FL 33301

New Mailing Address:

4900 SW 51ST
DAVIE, FL 33314

FEI Number: 65-0846242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUMER, KEITH T ESQ
1 E BROWARD BLVD.
SUITE 1501
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LEVIN, MICHAEL D ESQ
4900 SW 51ST
DAVIE, FL 33314 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: MICHAEL D. LEVIN

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEVIN, RALPH
Address: 32640 DEQUINDRE RD.
City-St-Zip: WARREN, MI 48092

Title: VP () Delete
Name: LEVIN, MICHAEL
Address: 1 E BROWARD BLVD. # 1501
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LEVIN, MICHAEL
Address: 4900 SW 51ST
City-St-Zip: DAVIE, FL 33314

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: MICHAEL LEVIN

VP

03/09/2005

Electronic Signature of Signing Officer or Director

Date