

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081534

Entity Name: KAI LIMITED, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

1650 W. MCNAB RD.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1650 W. MCNAB RD.
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0866474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, STEVEN E ESQ
3109 STIRLING RD., STE. 101
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PEDERSEN, JAMES O
1650 W MCNAB RD
FT. LAUDERDALE, FL 33309 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: JAMES O PEDERSEN

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: EISENBERG, STEVEN E
Address: 3109 STIRLING RD., STE. 101
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: P () Delete
Name: PEDERSEN, JAMES
Address: 1650 W. MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T (X) Delete
Name: WRIGHT, MARJORIE
Address: 1650 W. MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES O PEDERSEN

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date