

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083559

FILED
Apr 19, 2005
Secretary of State

Entity Name: KORIEL REP INC.

Current Principal Place of Business:

1 SOUTH OCEAN BLVD #307
BOCA RATON, FL 33432

New Principal Place of Business:

21530 MAHOE ROAD
BOCA RATON, FL 33433

Current Mailing Address:

1 SOUTH OCEAN BLVD #307
BOCA RATON, FL 33432

New Mailing Address:

21530 MAHOE ROAD
BOCA RATON, FL 33433

FEI Number: 65-0887597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANERS, GRAHAM S
1 SOUTH OCEAN BLVD #307
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MANERS, GRAHAM S
21530 MAHOE ROAD
BOCA RATON, FL 33433 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: GRAHAM S. MANERS

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANERS, GRAHAM S
Address: 21530 MAHOE RD
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: ARLIN-MOUSSETTE, ANNE
Address: 2366 NW 30TH RD
City-St-Zip: BOCA RATON, FL 33431

Title: TSD () Delete
Name: MANERS, CHRISTOPHER S
Address: 841 BUTTERNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Delete
Name: HEFLEY, MICHAEL
Address: 777 YAMATO RD, #510
City-St-Zip: BOCA RATON, FL 33431

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:

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: CHRISTOPHER S. MANERS

TSD

04/19/2005

Electronic Signature of Signing Officer or Director

Date