

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061713

FILED
Jan 08, 2005
Secretary of State

Entity Name: BOUDANI INTERNATIONAL, INC.

Current Principal Place of Business:

6470 SW 42 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

8260 SW 141 STREET
PALMETTO BAY, FL 33158

Current Mailing Address:

6470 SW 42 TERRACE
MIAMI, FL 33155

New Mailing Address:

8260 SW 141 STREET
PALMETTO BAY, FL 33158

FEI Number: 65-0939182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDANI, NABIL I
6470 SW 42 TER,
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BOUDANI, NABIL I
8260 SW 141 STREET
PALMETTO BAY, FL 33158 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: NABIL BOUDANI

01/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUDANI, NABIL I
Address: 6470 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: BOUDANI, MERCEDES M
Address: 6470 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUDANI, NABIL I
Address: 8260 SW 141 STREET
City-St-Zip: PALMETTO BAY, FL 33158

Title: VP (X) Change () Addition
Name: BOUDANI, MERCEDES M
Address: 8260 SW 141 STREET
City-St-Zip: PALMETTO BAY, FL 33158

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: NABIL BOUDANI

P

01/08/2005

Electronic Signature of Signing Officer or Director

Date