

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27385

FILED
Apr 28, 2005
Secretary of State

Entity Name: RANDYKE IMPORT & EXPORT, INC.

Current Principal Place of Business:

RANDYKE IMP & EXP. INC.
5423 NW 72ND AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

RANDYKE IMP & EXP. INC.
5423 NW 72ND AVE.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0329119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WINSTON B
5423 NW 72ND AVE.
MIAMI, FL 33166 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: D () Delete
Name: RANKIN, KENT,
Address: 7480 MIAMI LAKES DRIVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: JOHNSON, WINSTON B.,
Address: 1421 N.W. 175TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RANKIN, KENT
Address: 7480 MIAMI LAKES DRIVE
City-St-Zip: MIAMI, FL

Title: D (X) Change () Addition
Name: JOHNSON, WINSTON B
Address: 1421 N.W. 175TH STREET
City-St-Zip: MIAMI, FL

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: KENT RANKIN

D

04/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date