

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30953

Entity Name: K.C. KRITTERS, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1244 S FEDERAL HWY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2414 WILTON DRIVE
WILTON MANORS, FL 33305

Current Mailing Address:

1770 SW 30
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0157473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADAR, KELLY J
1770 S.W. 30TH PLACE
FT. LAUDERDALE, FL 33315 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: P () Delete
Name: SADAR, CHERYL
Address: 1770 S.W. 30TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP () Delete
Name: SADAR, KELLY J
Address: 1770 SW 30TH PLACE
City-St-Zip: FT LAUDERDALE, FL

Title: S () Delete
Name: KLEIN, JEFFREY
Address: 500 E MELROSE CIR
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SADAR, CHERYL A
Address: 1770 S.W. 30TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: CHERYL A SADAR

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date