

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260209

Entity Name: KAYWOOD, INC.

FILED
Aug 03, 2004
Secretary of State

Current Principal Place of Business:

1100 ST CHARLES PLACE
DOGWOOD BLD APT # 604
PEMBROKE PINES, FL 33026

New Principal Place of Business:

11501 OLD ST. AUGUSTINE RD
#518
JACKSONVILLE, FL 33026

Current Mailing Address:

1100 ST CHARLES PLACE
DOGWOOD BLD APT # 604
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 59-1026469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON, BEAME CPA
2425 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KATZIF,ALVIN,
Address: 1100 ST CHARLES PL DOGWOOD BLD APT 604
City-St-Zip: HOLLYWOOD, FL 33026

Title: STD () Delete
Name: KATZIF,CHARLOTTE,
Address: 1100 ST CHARLES PL DOGWOOD BLD APT 604
City-St-Zip: HOLLYWOOD, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KATZIF,ALVIN,
Address: 11501 OLD ST. AUGUSTINE RD #518
City-St-Zip: JACKSONVILLE, FL 32258

Title: STD (X) Change () Addition
Name: KATZIF,CHARLOTTE,
Address: 11501 OLD ST. AUGUSTINE RD #518
City-St-Zip: JACKSONVILLE, FL 32258

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: ALVIN KATZIF

PRES

08/03/2004

Electronic Signature of Signing Officer or Director

Date