2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 AM DOCUMENT # 319720 1. Entity Name **Secretary of State** THE KIRTON CORPORATION Principal Place of Business Mailing Address 1630 TOMOKA FARMS ROAD PORT ORANGE FL 32128 1630 TOMOKA FARMS ROAD PORT ORANGE FL 32128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1227972 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIRTON, MYRON S. Street Address (P.O. Box Number is Not Acceptable) 1630 TÓMOKA FARMS ROAD PORT ORANGE FL 32128 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE Delete THE Change Addition KIRTON, MYRON S NAME NAME 000000215318 1630 TOMOKA FARMS ROAD STREET ADDRESS STREET ADDRESS 02/05/05-80004-008 150.00 PORT ORANGE FL 32128 CITY-ST-ZIP CHY-ST-ZP ☐ Addition ☐ Change THE ☐ Delete DHE KIRTON.KRYSTINE NAME NAME STREET ADDRESS 94 MCGRAW AVE STREET ADDRESS CENTEREACH NY CITY-ST-ZIP CHY-ST-7IP ☐ Change Addition TITLE SD ☐ Delete 34111 NAME WINGARD, KATHRYN K STREET ADDRESS 2355 TOMOKA FARMS RD. STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP PORT ORANGE FL 32128 Change ☐ Delete Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

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