2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 27, 2005 08:00 A

Secretary of State DOCUMENT # 398973 1. Entity Name KINZIE CORPORATION Principal Place of Business Mailing Address 330 S. PINEAPPLE AVE., SUITE 106 330 S. PINEAPPLE AVE., SUITE 106 SARASOTA, FL 34236 SARASOTA, FL 34236 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1393461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIPER, ROBERT H., JR. DO NOT WRITE 330 S. PINEAPPLE AVE., SUITE 106 SARASOTA, FL 34236 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NCTE_Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PT TITLE KINZIE, WILLARD L.

NAME STREET ADDRESS 110 DUNLOP ST., WEST DITY-ST-7/P BARRIE ONTARIO CANAD, TITLE NAME KINZIE, RUTH STREET ADDRESS 110 DUNLOP ST., WEST CITY-ST-ZIP BARRIE ONTARIO CANAD, TITLE MULLET, JULIE NAME STREET ADDRESS 2051 MAIN ST., 102 CITY-ST-ZIP SARASOTA, FL DHE NAME STREET ADDRESS CITY-ST-ZIP THE

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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 of changed, or on an attachroent with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

WILLARD L. KINDIE JAM 17-05 705-782-18