

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493769

FILED
Apr 29, 2005
Secretary of State

Entity Name: KEGEL & STILLI, INC.

Current Principal Place of Business:

1461 COMMERCE CENTRE PARKWAY
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1461 COMMERCE CENTRE PARKWAY
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 59-1674493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEGEL, THOMAS E
1461 COMMERCE CENTRE PARKWAY
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

KEGEL, EILEEN H
1461 COMMERCE CENTRE PARKWAY
PORT ST LUCIE, FL 34986 US

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: EILEEN HENNESSY KEGEL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KEGEL, THOMAS E
Address: 1461 COMMERCE CENTRE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VTD () Delete
Name: KEGEL, EILEEN H
Address: 1461 COMMERCE CENTRE PARKWAY
City-St-Zip: PORT ST LUCIE, FL 34986

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KEGEL, EILEEN HENNESSY
Address: 1461 COMMERCE CENTRE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VD (X) Change () Addition
Name: BAKER, CHRISTOPHER W
Address: 1461 COMMERCE CENTRE PARKWAY
City-St-Zip: PORT ST LUCIE, FL 34986

Title: SD () Change (X) Addition
Name: KEGEL, THOMAS E
Address: 133 NW BENTLEY CIRCLE
City-St-Zip: ST LUCIE WEST, FL 34986

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: EILEEN HENNESSY KEGEL

PTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date