

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649876

Entity Name: K & S STENGEL, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

3853 B CLEVELAND AVE
FT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 7263
FT MYERS, FL 33911 US

New Mailing Address:

FEI Number: 59-1976178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENGEL, KEITH
233 SW 9TH TERR
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

STENGEL, KEITH
3607 S.E. 21ST PLACE
CAPE CORAL, FL 33904 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: KEITH STENGEL

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SIMIONE, PETE
Address: 261 OSTEGO ROAD
City-St-Zip: FT MYERS, FL 33431

Title: P () Delete
Name: STENGEL, KEITH C,
Address: 233 SW 9TH TERR
City-St-Zip: CAPE CORAL, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: STENGEL, KEITH C,
Address: 3607 S.E. 21ST. PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: KEITH STENGEL

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date