

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857770

Entity Name: THE KEGEL COMPANY, INC.

FILED  
Feb 22, 2005  
Secretary of State

## Current Principal Place of Business:

1951 LONGLEAF BLVD  
LAKE WALES, FL 33853

## New Principal Place of Business:

1951 LONGLEAF BLVD  
LAKE WALES, FL 33859

## Current Mailing Address:

1951 LONGLEAF BLVD  
PO BOX 3370  
LAKE WALES, FL 338593370

## New Mailing Address:

FEI Number: 43-1263659      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DAVIS, JOHN M.  
3529 TUBBS RD.  
SEBRING, FL 33872      US

## Name and Address of New Registered Agent:

DAVIS, JOHN M.  
1050 W LAKE OTIS DR  
WINTER HAVEN, FL 33880      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:

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DAVIS, JOHN M.,  
Address: 3529 TUBBS RD.  
City-St-Zip: SEBRING, FL

Title: VPD ( ) Delete  
Name: JENNINGS, DAVID G.,  
Address: 3430 KING DR.  
City-St-Zip: SEBRING, FL

Title: STD ( ) Delete  
Name: DAVIS, LINDA M.,  
Address: 3529 TUBBS RD.  
City-St-Zip: SEBRING, FL

Title: VPD ( ) Delete  
Name: DAVIS, MARK  
Address: 5106 BASS AVE  
City-St-Zip: SEBRING, FL

Title: VP ( ) Delete  
Name: DAVIS, DENNIS W  
Address: 4605 CALTRAVA  
City-St-Zip: SEBRING, FL

Title: VD ( ) Delete  
Name: DAVIS, JONATHAN A  
Address: 5106 BASS AVE  
City-St-Zip: SEBRING, FL 33872

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DAVIS, JOHN M.,  
Address: 1050 W LAKE OTIS DR  
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VPD (X) Change ( ) Addition  
Name: JENNINGS, DAVID G.,  
Address: 3430 KING DR.  
City-St-Zip: SEBRING, FL US

Title: STD (X) Change ( ) Addition  
Name: DAVIS, LINDA M.,  
Address: 1050 W LAKE OTIS DR  
City-St-Zip: WINTER HAVEN, FL 33880 US

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

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

Title: VD (X) Change ( ) Addition  
Name: DAVIS, JONATHAN A  
Address: 3526 TUBBS RD  
City-St-Zip: SEBRING, FL 33872

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: JOHN M DAVIS

PD

02/22/2005

Electronic Signature of Signing Officer or Director

Date