2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # F00000004756 1. Entity Name KAUP, INC. Principal Place of Business ..._Mailing Address 903 OAK FORREST DRIVE 903 OAK FORREST DRIVE WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 No Chg-P 04062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1234639 Not Applicabl \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAUP, DAVID J DO NOT WRITE 903 OAK FOREST DR WINTER SPRINGS, FL 32708 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. 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 reinstaling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PCD 100000314973 KAUP, DAVID J NAME 04/19/05-86019-001 150.60 STREET ADDRESS 903 OAK FOREST DR CITY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE NAME HOTCHKISS, SHARON STREET ADDRESS 903 OAK FOREST DR CITY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 in changed, or on an attachmort with an address, with all other like empowered.

SIGNATURE: ALL AUD David I KOUP

15/4/05

407-695-1786

FILED