

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003643

Entity Name: HAZLETT-KINCAID, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

9345 BUCK HAVEN TRAIL
TALLAHASSEE, FL 32312

New Principal Place of Business:

8578 MARQUIS ST.
TALLAHASSEE, FL 32309

Current Mailing Address:

505 SOUTH ARLINGTON AVE
SUITE 203
RENO, NV 89509

New Mailing Address:

27 KEYSTONE AVE.
RENO, NV 89503

FEI Number: 23-2977388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZLETT, TIMOTHY J
9345 BUCK HAVEN TRAIL
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HAZLETT, TIMOTHY J
8578 MARQUIS ST.
TALLAHASSEE, FL 32309 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: _____

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDS () Delete
Name: HAZLETT, TIMOTHY J
Address: 9345 BUCK HAVEN TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: VTD () Delete
Name: KINCAID, TODD R
Address: 505 SOUTH ARLINGTON AVE, STE 203
City-St-Zip: RENO, NV 89509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDS (X) Change () Addition
Name: HAZLETT, TIMOTHY J
Address: 8578 MARQUIS ST.
City-St-Zip: TALLAHASSEE, FL 32309

Title: VTD (X) Change () Addition
Name: KINCAID, TODD R
Address: 27 KEYSTONE AVE.
City-St-Zip: RENO, NV 89503

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: TIMOTHY J HAZLETT

PCDS

04/25/2005

Electronic Signature of Signing Officer or Director

Date