

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005323

Entity Name: K-1 TECHNOLOGIES INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

8677 VILLA LA JOLLA DR., SUITE 1101
SAN DIEGO, CA 92037

New Principal Place of Business:

100 2ND AVE, S
SUITE 705
ST. PETERSBURG, FL 33701

Current Mailing Address:

100 2ND AVENUE S
SUITE 705
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 33-0950746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SZUSZKIEWICZ, JACK
8800 49TH ST N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

ANTHONY, WILLIAM H
100 2ND AVE, S
SUITE 705
ST. PETERSBURG, FL 33701 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: WILLIAM H. ANTHONY

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RAZI, KAY
Address: 6012 16TH LN. NE
City-St-Zip: ST PETERSBURG, FL 33713

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAZI, KAY
Address: 6012 16TH LN. NE
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP () Change (X) Addition
Name: GORMAN, MICHELLE K
Address: 11400 4TH ST, N #702
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP () Change (X) Addition
Name: RAZAWI, DAVID D
Address: 701 CHARLES ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: CFO () Change (X) Addition
Name: ANTHONY, WILLIAM H
Address: 7248 33RD ST N
City-St-Zip: ST. PETERSBURG, FL 33702

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: WILLIAM H. ANTHONY

CFO

03/19/2004

Electronic Signature of Signing Officer or Director

Date