

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003797

FILED
Apr 15, 2005
Secretary of State

Entity Name: KINCEL & COMPANY, LTD. INC.

Current Principal Place of Business:

1100 DUNHAM DR.
DUNMORE, PA 18512

New Principal Place of Business:

1100 DUNHAM DR.
DUNMORE, PA 185122653

Current Mailing Address:

1100 DUNHAM DR.
DUNMORE, PA 18512

New Mailing Address:

P.O. BOX 280
DUNMORE, PA 185120280

FEI Number: 23-2537539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KINCEL, KARL J
Address: 1100 DUNHAM DR.
City-St-Zip: DUNMORE, PA 185122653

Title: DVP () Delete
Name: KINCEL, KEVIN J
Address: 1100 DUNHAM DR.
City-St-Zip: DUNMORE, PA 185122653

Title: D () Delete
Name: KINCEL, KARL J III
Address: 1100 DUNHAM DR.
City-St-Zip: DUNMORE, PA 185122653

Title: D () Delete
Name: KINCEL, KURT J SR
Address: 1100 DUNHAM DR.
City-St-Zip: DUNMORE, PA 185122653

Title: D () Delete
Name: KINCEL, KENNETH J SR
Address: 1100 DUNHAM DR.
City-St-Zip: DUNMORE, PA 185122653

Title: D () Delete
Name: KINCEL, KRISTINE A
Address: 1100 DUNHAM DR.
City-St-Zip: DUNMORE, PA 185122653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KINCEL, ANN MARIE
Address: 1100 DUNHAM DR.
City-St-Zip: DUNMORE, PA 185122653

Title: V (X) Change () Addition
Name: KINCEL, KEVIN J
Address: 1100 DUNHAM DR.
City-St-Zip: DUNMORE, PA 185122653

Title: V (X) Change () Addition
Name: KINCEL, KARL J III
Address: 1100 DUNHAM DR.
City-St-Zip: DUNMORE, PA 185122653

Title: V (X) Change () Addition
Name: KINCEL, KURT J SR
Address: 1100 DUNHAM DR.
City-St-Zip: DUNMORE, PA 185122653

Title: T (X) Change () Addition
Name: KINCEL, KENNETH J SR
Address: 1100 DUNHAM DR.
City-St-Zip: DUNMORE, PA 185122653

Title: S (X) Change () Addition
Name: KINCEL, KRISTINE A
Address: 1100 DUNHAM DR.
City-St-Zip: DUNMORE, PA 185122653

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: ANN MARIE KINCEL

DP

04/15/2005

Electronic Signature of Signing Officer or Director

Date