

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67570

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: TEMPTATIONS BY KATHY, INC.

**Current Principal Place of Business:**

12442 WILES ROAD  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

12442 WILES ROAD  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

FEI Number: 59-2283341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MERKLEIN, JACK E  
9603 NW 36 MANOR  
CORAL SPRINGS, FL 33065 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: PD ( ) Delete  
Name: MERKLEIN, KATHLEEN M  
Address: 9603 NW 36 MANOR  
City-St-Zip: CORAL SPRINGS, FL

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MERKLEIN, KATHLEEN M  
Address: 9603 NW 36 MANOR  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC& ( ) Change (X) Addition  
Name: MERKLEIN, JACK E  
Address: 9603 N.W.36 MANOR  
City-St-Zip: CORAL SPRINGS, FL 33065

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: JACK E.MERKLEIN

SEC&

04/26/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date