

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000068

FILED
Apr 22, 2005
Secretary of State

Entity Name: KEMP & ASSOCIATES, INC. OF UTAH

Current Principal Place of Business:

375 S. 300 W.
SALT LAKE CITY, UT 84101

New Principal Place of Business:

Current Mailing Address:

375 S. 300 W.
SALT LAKE CITY, UT 84101

New Mailing Address:

3111 W. DR. MARTIN LUTHER KING BLVD
SUITE 100
TAMPA, FL 33607

FEI Number: 87-0490601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEMP, THOMAS W
431 EAST ROYAL PALM ROAD
BOCA RATON, FL 334325027 US

Name and Address of New Registered Agent:

ABSIN, JOSE V
3357 CONFETTI LANE
MARGATE, FL 330638219 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: JOSE ABSIN

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEMP, JEFFREY
Address: 4810 BEAR VIEW DR.
City-St-Zip: PARK CITY, UT 84098

Title: S () Delete
Name: KEMP, THERESA
Address: 4810 BEAR VIEW DR.
City-St-Zip: PARK CITY, UT 84098

Title: T () Delete
Name: KEMP, THOMAS
Address: 431 E. ROYAL PALM RD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY KEMP

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date