2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # F94000002528** 04-11-2005 90196 042 ***150.00 KD KANOPY, INC. Principal Place of Business Mailing Address 3755 W 69TH PLACE 3755 W. 69TH PLACE US WESTMINSTER, CO 80030 WESTMINSTER, CO 80030 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-0951997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -HUBBARD, DAVID DO NOT WRITE 7044 WHITTINGTON CT. NEW PORT RICHEY, FL 34653 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00. 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BLACK, CHARLES STREET ADDRESS 3755 W 69TH PLACE CITY-ST-ZIP WESTMINSTER, CO TITLE MATTHEWS, JOHN NAME STREET ADDRESS 3755 W 69TH PLACE CITY-ST-ZIP WESTMINSTER, CO TITLE JERMAN; PAT ~ 3755 W 69TH PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WESTMINSTER, CO IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED