

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98846

FILED
Mar 09, 2004
Secretary of State

Entity Name: 24 KARAT PROPERTIES, INCORPORATED

Current Principal Place of Business:

2544 TANSBORO DR
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5076
WINTER PARK, FL 32793 US

New Mailing Address:

2544 TANSBORO DRIVE
DELTONA, FL 32725 US

FEI Number: 59-2231031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, SHIRLEY
2544 TANSBORO DR
DELTONA, FL 32725

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: DST () Delete
Name: SAUNDERS, REGINAL S.,
Address: 2544 TANSBORO DR
City-St-Zip: DELTONA, FL 32725

Title: PD () Delete
Name: SAUNDERS, SHIRLEY D
Address: 2544 TANSBORO DR
City-St-Zip: DELTONA, FL 327258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHIRLEY SAUNDERS

PRES

03/09/2004

Electronic Signature of Signing Officer or Director

_____ Date