


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2005 08:00 AM
Secretary of State

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| DOCUMENT # G47556 1. Entity Name KESS INDUSTRIAL PRODUCTS, INC. |  |
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| Principal Place of Business 8617 N.W. 66 STREET MIAMI, FL 33166 | Mailing Address 8617 N.W. 66 STREET MIAMI, FL 33166 |
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DO NOT WRITE IN THIS SPACE



03292005 No Chg-P CR2E034 (10/03)

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|---|---------------------------------------|
| 4. FEI Number 59-2325844 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent FERNANDEZ, JUAN B 5520 SW 70 PLACE MIAMI, FL 33155 | DO NOT WRITE IN THIS SPACE |
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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 _____ (NOTE Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P FERNANDEZ, JAUN B 5520 SW 70TH PLACE MIAMI, FL 33155 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP FERNANDEZ, JUAN M 8005 SW 134 CT MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S FERNANDEZ, BERNICE 8290 NW 166 TERR MIAMI, FL 33016 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

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03/31/05-80003-018 150.00

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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Bernice Fernandez (Bernice Fernandez)* **3/29/05** **(305) 592-1850**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #