

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83958

Entity Name: K & V INDUSTRIES, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

931 CARSWELL AVENUE
HOLLY HILL, FL 321170515

New Principal Place of Business:

Current Mailing Address:

931 CARSWELL AVENUE
HOLLY HILL, FL 321170515

New Mailing Address:

FEI Number: 59-2382733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, BECKY S
1743 PALM RD.
ORMOND BEACH, FL 32174 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: P () Delete
Name: LARUBBIO, ANDREW,
Address: 18 BRYAN CAVE ROAD
City-St-Zip: S. DAYTONA, FL

Title: VST () Delete
Name: LARUBBIO, LILLIAN
Address: 18 BRYAN CAVE ROAD
City-St-Zip: S. DAYTONA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARUBBIO, ANDREW,
Address: 18 BRYAN CAVE ROAD
City-St-Zip: S. DAYTONA, FL 32119

Title: VST (X) Change () Addition
Name: LARUBBIO, LILLIAN
Address: 18 BRYAN CAVE ROAD
City-St-Zip: S. DAYTONA, FL 32119

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: ANDREW J. LARUBBIO

PRES

02/25/2004

Electronic Signature of Signing Officer or Director

Date