


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 16, 2005 8:00 am
Secretary of State

05-16-2005 90463 001 ***450.00

DOCUMENT # H42125 1. Entity Name KAYTON REALTY CORP.	
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Principal Place of Business 3400 NW 25TH AVE POMPANO BCH, FL 33069 US	Mailing Address 3400 NW 25TH AVE POMPANO BCH, FL 33069 US
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DO NOT WRITE IN THIS SPACE

05092005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2497110	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**KAYTON, RALPH
3400 NW 25TH AVE
POMPANO BCH, FL 33069**

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 _____

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	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	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP KAYTON, RALPH 16846 KNIGHTSBRIDGE LANE DELRAY BEACH, FL 33484
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DO NOT WRITE IN THIS SPACE

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: Ralph Kayton **Ralph Kayton** 5/8/05 561-865-2735
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

66017395
42125

May 8, 2005

Division of Corporations
2670 Executive Center Circle
Suite 100
Attn: Michelle Milligan
Tallahassee, FL 32301

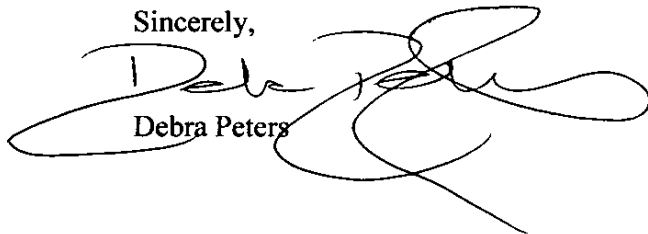
Dear Michelle,

Re: Late Corporate Returns due to my sons Car Accident and Injuries

As per our telephone conversation last Thursday, enclosed please find the Corporate Reports for the Four Corporations. I apologize that I did not get this out to you as promised and delivered by Friday but I was so inundated trying to get the MRI reports, Doctor appointments, and all the other testing reports from the other (inept) Doctors that it took me longer to get everything organized for my trip to California to my son, so that I would have everything necessary for his medical records.

I do want you to know that I really appreciate your understanding and compassion in this situation. I can assure that in over fifteen years the returns have always been filed in a timely manner. If you have any questions, or need any further assistance you can reach me on my cell phone while I am out of town at 561-866-8996.

Sincerely,


Debra Peters