

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27459

FILED
Jul 11, 2005
Secretary of State

Entity Name: K R LIMITED OF FLORIDA, INC.

Current Principal Place of Business:

5100 W.KENNEDY BLVD.
SUTIE 425
TAMPA, FL 33609

New Principal Place of Business:

4890 WEST KENNEDY BLVD
SUITE 610
TAMPA, FL 33609

Current Mailing Address:

17950 PRESTON RD
SUITE 1070
DALLAS, TX 75252

New Mailing Address:

4890 WEST KENNEDY BLVD.
SUITE 610
TAMPA, FL 33609

FEI Number: 59-2718220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, IAN
5100 W.KENNEDY BLVD.
SUTIE 425
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

COY, GEOFF
4890 W.KENNEDY BLVD.
SUTIE 610
TAMPA, FL 33609 US

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: GEOFF COY

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: WEINGER, JEROLD
Address: 5100 W.KENNEDY BLVD. #425
City-St-Zip: TAMPA, FL 33609

Title: DV () Delete
Name: COY, GEOFF
Address: 5100 W.KENNEDY BLVD. #425
City-St-Zip: TAMPA, FL 33609

Title: DV (X) Delete
Name: MCCLURE, IAN
Address: 5100 W.KENNEDY BLVD. #425
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: COY, GEOFF
Address: 4890 W.KENNEDY BLVD. #610
City-St-Zip: TAMPA, FL 33609

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: GEOFF COY

DV

07/11/2005

Electronic Signature of Signing Officer or Director

Date