2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57959

Entity Name: KC CROMWELL, INC.

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1046 ROYAL PASS RD TAMPA, FL 336025708 US **Current Mailing Address: New Mailing Address:** 1046 ROYAL PASS RD TAMPA, FL 336025708 US FEI Number: 59-2767175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIORDANO, JOHN N 220 SOUTH FRANKLIN STREET TAMPA, FL 33602 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HOOVER, ROBIN C., Name: Name: ROBIN C. HOOVER, 2909 W HAWTHORNE RD 1046 ROYAL PASS ROAD Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33602 CFO Title: DS Title: () Delete (X) Change () Addition Name: DYN. TIM Name: HOOVER, PAMELA F 1000 N ASHLEY DRIVE, #600 1046 ROYAL PASS ROAD Address: Address: TAMPA, FL 33602 TAMPA, FL 33602 City-St-Zip: City-St-Zip: Title: Title: BOD (X) Delete () Change () Addition BROWN, CHRIS Name: Name: 1000 N ASHLEY DR #600 Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: BOD (X) Delete Title: () Change () Addition HOOVER, PAMELA Name: Name: Address: 1000 N ASHLEY DR #600 Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: BOD (X) Delete Title: () Change () Addition HARRIS, SAM Name: Name: 1000 N ASHLEY DR #600 Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: BOD (X) Delete Title: () Change () Addition Name: BRUELS, JOHN Name: 1000 N. ASHLEY DR. #600 Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33602

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: ROBIN C. HOOVER PRES 01/03/2005