2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Mar 09, 2005 08:00 AM DOCUMENT # K36353 **Secretary of State** 1. Entity Name KPNS, INC. Principal Place of Business Mailing Address 10323 SOUTHERN BLVD 10323 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 CR2E034 (10/03) 02122005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0086648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RANSONE, WELFORD D 10323 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) U00000256806 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 03/09/05-80026-011 150.00 10. OFFICERS AND DIRECTORS TITLE NAME RANSONE, WELFORD D STREET ADDRESS 10323 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITLE RANSONE, WELFORD D NAME 10323 SOUTHERN BLVD STREET ADDRESS City-St-ZIP WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(1), 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

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561-793-6697

with all other like empowered

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED