

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45199

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: KEMCO SYSTEMS, INC.

## Current Principal Place of Business:

11500 47TH ST NORTH  
CLEARWATER, FL 33762 US

## New Principal Place of Business:

## Current Mailing Address:

11500 47TH ST NORTH  
CLEARWATER, FL 33762 US

## New Mailing Address:

FEI Number: 59-2921825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUFFI, RICHARD  
11500 47TH STREET NORTH  
CLEARWATER, FL 34622 US

## Name and Address of New Registered Agent:

RUFFI, RICHARD  
11500 47TH STREET NORTH  
CLEARWATER, FL 33762 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: KEMBERLING, LEE R.,  
Address: 11500 47TH STREET NORTH  
City-St-Zip: CLEARWATER, FL

Title: AST ( ) Delete  
Name: KEMBERLING, ELIZABET, H T  
Address: 11500 47TH STREET NORTH  
City-St-Zip: CLEARWATER, FL

Title: PD ( ) Delete  
Name: GORRELL, CARROLL,  
Address: 11500 47TH STREET NORTH  
City-St-Zip: CLEARWATER, FL

Title: CFO ( ) Delete  
Name: RUFFI, RICHARD  
Address: 11500 47TH STREET NORTH  
City-St-Zip: CLEARWATER, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: KEMBERLING, LEE R.,  
Address: 11500 47TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33762

Title: AST (X) Change ( ) Addition  
Name: KEMBERLING, ELIZABET, H T  
Address: 11500 47TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33762

Title: PD (X) Change ( ) Addition  
Name: GORRELL, CARROLL,  
Address: 11500 47TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33762

Title: CFO (X) Change ( ) Addition  
Name: RUFFI, RICHARD  
Address: 11500 47TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33762

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: RICHARD T. RUFFI

CFO

04/19/2005

Electronic Signature of Signing Officer or Director

Date