

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49013

FILED
Apr 28, 2004
Secretary of State

Entity Name: KTL ENTERPRISES, INC.

Current Principal Place of Business:

% GEORGE M. LILLEY
2935 N GALLOWAY RD
LAKELAND, FL 33809

New Principal Place of Business:

% GEORGE M. LILLEY
2935 N GALLOWAY RD
LAKELAND, FL 33810

Current Mailing Address:

% GEORGE M. LILLEY
2935 N GALLOWAY RD
LAKELAND, FL 33809

New Mailing Address:

% GEORGE M. LILLEY
2935 N GALLOWAY RD
LAKELAND, FL 33810

FEI Number: 59-2919860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLEY, GEORGE M.
2935 N GALLOWAY RD
LAKELAND, FL 33809

Name and Address of New Registered Agent:

LILLEY, LILA B VP
2935 N GALLOWAY RD
LAKELAND, FL 33810

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: LILA B LILLEY

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LILLEY, GEORGE M.,
Address: 2935 N GALLOWAY RD
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: LILLEY, LILA B.,
Address: 2935 N GALLOWAY RD
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LILLEY, GEORGE M PD
Address: 2935 N GALLOWAY RD
City-St-Zip: LAKELAND, FL 33810

Title: D (X) Change () Addition
Name: LILLEY, LILA B D
Address: 2935 N GALLOWAY RD
City-St-Zip: LAKELAND, FL 33810

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: LILA B LILLEY

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date