

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87033

FILED
Apr 15, 2005
Secretary of State

Entity Name: K.C.P. ENTERPRISES, INC.

Current Principal Place of Business:

11337 STARKEY RD
F-2
LARGO, FL 33773 US

New Principal Place of Business:

11337 STARKEY RD
F-4
LARGO, FL 33773 US

Current Mailing Address:

12300 PARK BLVD
#120
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 59-2959799 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAYHOFF, III CHARLES
3830 TAMPA ROAD, SUITE #150
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: PODLESKI, KENNETH A.,
Address: 12300 PARK BLVD #120
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH A. PODLESKI

PRES

04/15/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date