

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35805

FILED
Apr 01, 2004
Secretary of State

Entity Name: KRS INDUSTRIES, INC.

Current Principal Place of Business:

4402 NW 64TH ST.
COCONUT CREEK, FL 330731966 US

New Principal Place of Business:

1310 S. POWERLINE RD
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

4402 NW 64TH ST.
COCONUT CREEK, FL 330731966 US

New Mailing Address:

1310 S. POWERLINE RD
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0159178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, KEITH R
4402 NW 64TH ST.
COCONUT CREEK, FL 330731966 US

Name and Address of New Registered Agent:

SCHULTE, KEITH R
1310 S. POWERLINE RD
DEERFIELD BEACH, FL 33442 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:

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHULTE, KEITH
Address: 4402 NW 64TH ST.
City-St-Zip: COCONUT CREEK, FL 330731966

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: KEITH R. SCHULTE

DP

04/01/2004

Electronic Signature of Signing Officer or Director

Date