

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48572

FILED
Apr 12, 2005
Secretary of State

Entity Name: KALLIVAYALIL & ASSOCIATES, INC.

Current Principal Place of Business:

9951 ATLANTIC BLVD.
#217
JACKSONVILLE, FL 32225 US

Current Mailing Address:

9951 ATLANTIC BLVD.
#217
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

13245 ATLANTIC BLVD.
#4-313
JACKSONVILLE, FL 32225 US

New Mailing Address:

13245 ATLANTIC BLVD.
#4-313
JACKSONVILLE, FL 32225 US

FEI Number: 59-2992595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLIVAYALIL, MICHAEL
9951 ATLANTIC BLVD STE 217
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

KALLIVAYALIL, MICHAEL
13245 ATLANTIC BLVD STE 4-313
JACKSONVILLE, FL 32225 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALLIVAYAILIL, MICHAEL
Address: 13832 ADMIRALS BEND DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: T () Delete
Name: KALLIVAYALIL, THERES, A
Address: 13832 ADMIRALS BEND DRIVE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KALLIVAYAILIL, MICHAEL
Address: 13832 ADMIRALS BEND DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: T (X) Change () Addition
Name: KALLIVAYALIL, THERES, A
Address: 13832 ADMIRALS BEND DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

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: THERESA KALLIVAYALIL

T

04/12/2005

Electronic Signature of Signing Officer or Director

Date