

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63032

Entity Name: KACY & COMPANY, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

841 SW 11 CT
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

841 SW 11CT
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0185235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRBY, KARLA A.
841 SW 11CT
SUITE 1416
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

IRBY, KARLA A.
841 SW 11CT
FT. LAUDERDALE, FL 33315 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: IRBY, KARLA A.,
Address: 814 SW 11CT
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: IRBY, KARLA A.,
Address: 814 SW 11CT
City-St-Zip: FT LAUDERDALE, FL 33315

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: KARLA A IRBY

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date