2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM DOCUMENT # L79170 **Secretary of State** K & S MANUFACTURING, INC. Principal Place of Business Mailing Address % JOHN KELLY % JOHN KELLY 10771 HWY 40 EAST 10771 HW 40 EAST INGLIS, FL 34449 US INGUS, FL 34449 No Cha-P CR2E034 (10/03) 01242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3009382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHN W. KELLY DO NOT WRITE SEA SIDE RETREAT #102 8030 FIRST COAST HWY. IN THIS SPACE AMELIA ISLD, FL 32034 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. INOTE: Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILLE KELLY, JOHN W NAME 8030 FIRST COAST HWY, #102 STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 U00000288501 04/05/05-80012-011 150.00 TITLE SHARKEY, JON NAME STREET ADDRESS 11579 OSAGE RD **DUNNELLON, FL 34431** CITY-ST-7/P TITLE SHARKEY, AMY NAME STREET ADDRESS 11579 OSAGE RD DO NOT WRITE CITY-ST-ZIP DUNNELLON, FL 34431 IN THIS SPACE TITLE NAME KELLY, MARJORIE STREET ADDRESS 8030 FIRST COAST HWY. #102 FERNANDINA BEACH, FL 32034 CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AMY SHARKET

SIGNATURE:

352.447.3571

FILED