2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82916

Entity Name: KC'S ENTERPRISES OF LEE COUNTY, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

682 SPREADING OAK AVE. 3041 NE JACKSONVILLE RD #10

DELTONA, FL 32738 US OCALA, FL 34479 US

Current Mailing Address: New Mailing Address:

682 SPREADING OAK AVE. 3041 NE JACKSONVILLE RD #10

DELTONA, FL 32738 US OCALA, FL 34479 US

FEI Number: 59-3020879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCULLOUGH, RICKI A.

MCCULLOUGH, RICKI A.

682 SPREADING OAK AVE.

MCCULLOUGH, RICKI A.

3041 NE JACKSONVILLE RD #10

DELTONA, FL 32738 US OCALA, FL 34479 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: RICKI A MCCULLOUGH 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: MCCULLOUGH, BRENDA,
Address: 682 SPREADING OAK AVE.

City-St-Zip: DELTONA, FL 32738

Title: DP () Delete
Name: MCCULLOUGH, RICKI A.,
Address: 682 SPREADING OAK AVE.

City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition Name: MCCULLOUGH, BRENDA,

Address: 3041 NE JACKSONVILLE RD #10

City-St-Zip: OCALA, FL 34479

Title: DP (X) Change () Addition

Name: MCCULLOUGH, RICKI A.,

Address: 3041 NE JACKSONVILLE RD #10

City-St-Zip: OCALA, FL 34479

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: RICKI A MCCULLOUGH DP 04/29/2005