

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73138

Entity Name: KOZAK ENTERPRISES, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

2690 W SAMPLE ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2690 W SAMPLE ROAD
POMPANO BEACH, FL 33073

New Mailing Address:

6208 NW 12TH ST.
OCALA, FL 34482

FEI Number: 65-0052721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZAK, MORTON
2690 W SAMPLE ROAD
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

KOZAK, MORTON
6208 NW 12TH ST.
OCALA, FL 34482 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: MORTON KOZAK

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KOZAK, MORTON,
Address: 2690 W SAMPLE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33073

Title: VT () Delete
Name: KOZAK, BRIGITTE
Address: 2690 W SAMPLE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KOZAK, MORTON
Address: 6208 NW 12TH ST.
City-St-Zip: OCALA, FL 34482

Title: VT (X) Change () Addition
Name: KOZAK, BRIGITTE
Address: 6208 NW 12TH ST.
City-St-Zip: OCALA, FL 34482

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: MORTON KOZAK

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date