2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2004 08:00 AM Secretary of State DOCUMENT # M81106 KEMP ENTERPRISES, INC. Principal Place of Business Mailing Address 1240 NORTH HIGHWAY A1A 1240 NORTH HIGHWAY A1A INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2890596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KEMP, B. E. DO NOT WRITE 430 MONACO DR. INDIALANTIC, FL 32903 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D me KEMP, B. E. STREET ADDRESS 430 MONACO DR. C3TY - S7 - T3P INDIALANTIC, FL U00000038944 02/06/04-80158-017 150.00 TATE VPS NAME KEMP, VICKI 430 MONACO DR. STREET ADDRESS CITY-ST-ZP INDIALANTIC, FL TITLE NAME STREET ADDRESS DO NOT WRITE CRTY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS

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 shell have the same legal effect as if made under cath; 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.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SHATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR SHREETOR

2-6.04

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