2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010964

Title:

Name:

Address:

City-St-Zip:

Aug 24, 2004 Secretary of State

Entity Name: KAITY'S HOUSE CHARITIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 2412 MARZEL AVE ORLANDO, FL 32806 **Current Mailing Address: New Mailing Address:** P.O. BOX 560097 ORLANDO, FL 328560097 FEI Number: 20-0533533 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: DUFFY, JIM 2412 MARZEL AVE ORLANDO, FL 32806 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DUFFY, JIM Name: Name: Address: 2412 MARZEL AVE Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: Title: Title: () Delete () Change () Addition DUFFY, JODY Name: Name: Address: 2412 MARZEL AVE Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: Title: () Delete Title: (X) Change () Addition PHILLIPS, JIM Name: GARNEAU, LYN Name: 615 STRATHMORE DR 4305 LAKE MARGARET DR Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32812

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: JIM DUFFY Τ 08/24/2004

() Delete

() Change (X) Addition

STOUT, TARA

2694 MASTERPEICE RD

LAKE WALES, FL 33898