

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37779

FILED
Apr 26, 2005
Secretary of State

Entity Name: FLORIDA TOKEN KAI, INC.

Current Principal Place of Business:

C/O CARL M. HALL
17120 GULF BOULEVARD
NORTH REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

C/O CARL M. HALL
17120 GULF BOULEVARD
NORTH REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 59-3018392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CARL M.
17120 GULF BOULEVARD
NORTH REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

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:

Title: CD () Delete
Name: HALL, CARL M.,
Address: 17120 GULF BOULEVARD
City-St-Zip: N.REDINGTON BEACH, FL

Title: VD () Delete
Name: HOSTLER, KEITH,
Address: 133 LAKE THOMAS DR.
City-St-Zip: WINTER HAVEN, FL

Title: TDP () Delete
Name: BAXLEY, TROY,
Address: 807 SOUTH EDISON
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: PLANTAMURA, WILLIAM,
Address: 7476 132ND WAY NORTH
City-St-Zip: SEMINOLE, FL

Title: D () Delete
Name: BAXLEY, PRICELLA
Address: 807 SOUTH EDISON
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: CARL M HALL

CD

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date