

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012736

FILED
Jan 29, 2004
Secretary of State

Entity Name: KEMPTON TOOL & EQUIPMENT, INC.

Current Principal Place of Business:

596 MORNING DOVE CR
LAKE MARY, FL 32746

New Principal Place of Business:

596 MOURNING DOVE CR
LAKE MARY, FL 32746

Current Mailing Address:

PO BOX 953183
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 59-3648464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPTON, KEITH J
596 MORNING DOVE CR
LAKE MARY, FL 32746

Name and Address of New Registered Agent:

KEMPTON, KEITH J
596 MOURNING DOVE CR
LAKE MARY, FL 32746

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:

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: KEMPTON, KEITH J
Address: 596 MOURNING DOVE CR
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: KEITH J KEMPTON

MR

01/29/2004

Electronic Signature of Signing Officer or Director

Date