

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076329

FILED
Apr 20, 2005
Secretary of State

Entity Name: KIRCHMAN HOLDINGS CORPORATION

Current Principal Place of Business:

711 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1101 N. LAKE DESTINY ROAD
SUITE 300
MAITLAND, FL 32751

Current Mailing Address:

P.O. BOX 2269
ORLANDO, FL 32802

New Mailing Address:

P.O. BOX 2519
WINTER PARK, FL 32790

FEI Number: 03-0430859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE & POWERS, P.A.
201 E. PINE STREET STE 700
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRCHMAN, KENNETH P
Address: 711 EAST ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIRCHMAN, KENNETH P
Address: 1101 N. LAKE DESTINY ROAD
City-St-Zip: MAITLAND, FL 32751

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: KENNETH P. KIRCHMAN

D

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date