

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084927

Entity Name: KANGA ROUX INC.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

3350 LASALLE AVENUE
ST CLOUD, FL 34772

New Principal Place of Business:

10401 POST OFFICE BLVD
ORLANDO, FL 32862

Current Mailing Address:

3350 LASALLE AVENUE
ST CLOUD, FL 34772

New Mailing Address:

P.O. BOX 622303
ORLANDO, FL 32862

FEI Number: 59-3676616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDETTE, JAMES
3350 LASALLE AVENUE
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

GAUDETTE, JAMES CEO
P.O. BOX 622303
ORLANDO, FL 32862 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: JAMES GAUDETTE

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAUDETTE, JENNIE
Address: 3350 LASALLE AVENUE
City-St-Zip: ST CLOUD, FL 34772

Title: V () Delete
Name: GAUDETTE, JAMES
Address: 3350 LASALLE AVENUE
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAUDETTE, JENNIE PRESIDE
Address: P.O. BOX 622303
City-St-Zip: ORLANDO, FL 32862

Title: V (X) Change () Addition
Name: GAUDETTE, JAMES CEO
Address: P.O. BOX 622303
City-St-Zip: ORLANDO, FL 32862

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: JAMES GAUDETTE

CEO

04/10/2005

Electronic Signature of Signing Officer or Director

Date