

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093873

FILED
Jan 28, 2004
Secretary of State

Entity Name: KATHRYNE'S CORP.

Current Principal Place of Business:

550 PHARR ROAD
SUITE 220
ATLANTA, GA 30305

New Principal Place of Business:

1360 PEACHTREE STREET
SUITE 1000
ATLANTA, GA 30309

Current Mailing Address:

550 PHARR ROAD
SUITE 220
ATLANTA, GA 30305

New Mailing Address:

1360 PEACHTREE STREET
SUITE 1000
ATLANTA, GA 30309

FEI Number: 58-2593458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, ROBERT
1601 FORUM PLACE
SUITE 304
WEST PALM BEACH, FL 33401 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: VARNEDOE, KATHRYNE
Address: 550 PHARR ROAD, SUITE 220
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARNEDOE, KATHRYNE
Address: 1360 PEACHTREE STREET, SUITE 1000
City-St-Zip: ATLANTA, GA 30309

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: KATHRYNE VARNEDOE

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date