2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095313

Entity Name: KASZUBOWSKI, INC.

FILED Mar 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3215 BENEVA ROAD #202 3847 VIRGA BLVD SARASOTA, FL 34232 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

3215 BENEVA ROAD #202 4847 VIRGA BLVD SARASOTA, FL 34232 SARASOTA, FL 34233

FEI Number: 59-3673039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREWINKSI, YOLANDA
4492 GOLDEN LAKE DR
SARASOTA, FL 34232 US

CZERWINSKI, YOLANDA
4492 GOLDEN LAKE DR
SARASOTA, FL 34233 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: YOLANDA CZERWINSKI 03/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 KASZUBOWSKA, ELZBIETA

 Address:
 3215 BENEVA ROAD #202

 City-St-Zip:
 SARASOTA, FL 34232

 Title:
 VP
 () Delete

 Name:
 KASZUBOWSKI, FRANCISZEK

 Address:
 3215 BENEVA ROAD #202

 City-St-Zip:
 SARASOTA, FL 34232

 Title:
 D () Delete

 Name:
 KASZUBOWSKI, SLAWOMIR

 Address:
 3215 BENEVA ROAD #202

 City-St-Zip:
 SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KASZUBOWSKA, ELZBIETA
Address: 3847 VIRGA BLVD
City-St-Zip: SARASOTA, FL 34233

Title: VP (X) Change () Addition
Name: KASZUBOWSKI, FRANCISZEK
Address: 3847 VIRGA BLVD

City-St-Zip: SARASOTA, FL 34233

Title: D (X) Change () Addition Name: KASZUBOWSKI, SLAWOMIR

Address: 3847 VIRGA BLVD City-St-Zip: SARASOTA, FL 34233

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: ELZBIETA KASZUBOWSKA P 03/14/2005