2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098807

Entity Name: KICKLIGHTER ENTERPRISES, INC.

FILED Aug 09, 2004 Secretary of State

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

717 EAST OAK ST. 811WESTLAKE DRIVE KISSIMMEE, FL 34744 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

717 EAST OAK ST. KISSIMMEE, FL 34744

FEI Number: 57-1109188 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:

SWART, HARRY J CPA
717 E. OAK ST.
KISSIMMEE, FL 34744 US

MARTIN, AMBER K
811 WESTLAKE DRIVE
ORMOND BEACH, FL 32174 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: AMBER K. MARTIN 08/09/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: KICKLIGHTER, AMBER Name: MARTIN, AMBER K
Address: 63 SPINDLE LN Address: 811 WESTLAKE DRIVE
City-St-Zip: HILTON HEAD ISLAND, SC 29926 City-St-Zip: ORMOND BEACH, FL 32174 US

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: AMBER K. MARTIN P 08/09/2004