

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 04, 2005
Secretary of State**

DOCUMENT# P01000004610

Entity Name: KF GLOBAL ENTERPRISES, INC

Current Principal Place of Business:

7858 10TH AVE S
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

PO BOX 41337
ST PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 59-3707513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DOUGLAS N
7834 10TH AVE S
ST PETERSBURG, FL 33707 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, DOUGLAS N DIR.
Address: 7858 10TH AVE. S
City-St-Zip: SAINT PETERSBURG, FL 33707 US

Title: D () Delete
Name: CRAWFORD, BOB
Address: 7858 10TH AVE S
City-St-Zip: ST PETERSBURG, FL 33707

Title: V () Delete
Name: UNDERWOOD, BLAINE
Address: 10263 GANDY BLVD #307
City-St-Zip: ST PETERSBURG, FL 33702

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: SUTTON, CHARMAINE L
Address: 7578 HARBOR VIEW WAY NORTH
City-St-Zip: SEMINOLE, FL 33776 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: DOUGLAS N KING

P

08/04/2005

Electronic Signature of Signing Officer or Director

_____ Date