

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014905

Entity Name: KCE CORPORATION

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

755 BOARDMAN-CANFIELD RD.
SOUTHBRIDGE WEST, BLDG. K-1
YOUNGSTOWN, OH 44512

Current Mailing Address:

755 BOARDMAN-CANFIELD RD.
SOUTHBRIDGE WEST, BLDG. K-1
YOUNGSTOWN, OH 44512

New Principal Place of Business:

4 NORTH MAIN STREET
MEZZANINE LEVEL
CHAGRIN FALLS, OH 44022

New Mailing Address:

30050 CHAGRIN BOULEVARD
SUITE 100
PEPPER PIKE, OH 44124 US

FEI Number: 34-1952446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTTER, C. CHRISTIAN ESQ.
2850 NORTH ANDEWS AVE
FORT LAUDERDALE, FL 33311 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: KOSAR, BERNARD J JR.
Address: 2672 RIVIERA MANOR
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: EPSTEIN, DAVID L
Address: 8151 W. PETERS RD.
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: COHEN, ALAN P
Address: 3320 FAIRFIELD LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOSAR, BERNARD J JR.
Address: 4 NORTH MAIN STREET, MEZZANINE LEVEL
City-St-Zip: CHAGRIN FALLS, OH 44022

Title: D (X) Change () Addition
Name: EPSTEIN, DAVID L
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 200
City-St-Zip: PLANTATION, FL 33324 US

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

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: BERNARD J. KOSAR, JR.

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date