2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061311

Entity Name: KESEAS CORP.

FILED Mar 26, 2005 Secretary of State

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

1629 SE 41ST ST

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

1438 S.E. 12TH TERRACE 1629 SE 41ST STREET CAPE CORAL, FL 33990 US CAPE CORAL, FL 33904

FEI Number: 65-1116364 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:

JAENSCH, P. CHRISTOPHER 2198 MAIN STREET

SARASOTA, FL 34237 US ALLURE ACOUNTING INC 2800 SPANISH WELLS BOULEVARD BONITA SPRINGS, FL 34135

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: M LOEFFLER 03/26/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete Title: (X) Change () Addition VETTER, UWE ZINKE, JOACHIM Name:

Name: 1438 S.E. 12TH TERRACE 1629 SE 41ST STREET Address: Address: City-St-Zip: CAPE CORAL, FL 33990 US City-St-Zip: CAPE CORAL, FL 33904 US

Title: Title: (X) Change () Addition () Delete Name: LECHNER, SIGRID DR. Name: LECHNER, SIGRID DR.

SCHLIENFENBERG 61, 85276 SCHLEIFERBERG 61 Address: Address:

PFAFFERNHOFEN, G US PFAFFERNHOFEN, G 85276 DE City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: ZINKE, STEFANIE ZINKE, STEFANIE Name: Name:

708 VICTORIA DR. #202 1629 SE 41ST STREET Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

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.

Ρ SIGNATURE: SIGRID LECHNER 03/26/2005