

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061329

Entity Name: KY CONSULTANTS, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

3100 N. OCEAN BLVD
2401
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

4030 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3100 N. OCEAN BLVD.
2401
FT. LAUDERDALE, FL 33308

New Mailing Address:

4030 NE 30TH AVE.
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1154439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOSIA, GIOVANNI
MITTELBERG & NICOSIA
8100 N. UNIVERSITY DR., STE. 102
FT. LAUDERDALE, FL 33321 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

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:

Title: D () Delete
Name: CUYPERS, DECHIA
Address: 3100 N. OCEAN BLVD., # 2401
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: YOUNG, KENNETH
Address: 3100 N. OCEAN BLVD., #2401
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUYPERS, DECHIA
Address: 4030 NE 30TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: YOUNG, KENNETH
Address: 4030 NE 30TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KENNETH S. YOUNG

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date