

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083063

Entity Name: KERNEL LITE, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

901 NE 14TH AVE.
#302
HALLANDALE, FL 33009

New Principal Place of Business:

10647 SW 7TH STREET
PEMBROKE PINES, FL 33025

Current Mailing Address:

PO BOX 3355
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 65-1135935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALONA, LUIS A
901 NE 14TH AVE.
#302
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ESCALONA, LUIS A
10647 SW 7TH STREET
PEMBROKE PINES, FL 33025 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:

05/02/2005

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: P () Delete
Name: ESCALONA, LUIS A
Address: 901 NE 14TH AVE. #302
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESCALONA, LUIS A
Address: 10647 SW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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: LUIS ALEJANDRO ESCALONA

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date