

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084313

Entity Name: KOZY KORNER H & R, INC.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

5251 - 110TH AVENUE N.
SUITE 114 AND 115
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5251 - 110TH AVENUE N.
SUITE 114 AND 115
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3740464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTLEIN, RUSSELL
5251 - 110TH AVENUE N.
SUITE 114 AND 115
CLEARWATER, FL 33760 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: PD () Delete
Name: HERTLEIN, RUSSELL
Address: 7081 52ND LANE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: STD () Delete
Name: ROTANELLI, MARY KATHERINE
Address: 6354 92ND PLACE N., UNIT 1601
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RUSSELL HERTLEIN

PD

03/25/2004

Electronic Signature of Signing Officer or Director

_____ Date