

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084313

Entity Name: KOZY KORNER H & R, INC.

FILED  
Jan 04, 2005  
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: PD (X) Change ( ) Addition  
Name: HERTLEIN, RUSSELL  
Address: 4730 81ST AVE  
City-St-Zip: PINELLAS PARK, FL 33781

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

01/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date