

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120253

FILED
Apr 25, 2005
Secretary of State

Entity Name: KIEL & DOLCE ENTERPRISES, INC.

Current Principal Place of Business:

4756 OLD STONE RD
SARASOTA, FL 34233

New Principal Place of Business:

5251 97TH ST EAST
BRADENTON, FL 34211

Current Mailing Address:

4756 OLD STONE RD
SARASOTA, FL 34233

New Mailing Address:

5251 97TH ST EAST
BRADENTON, FL 34211

FEI Number: 80-0006281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEL, LAWRENCE B
4756 OLD STONE RD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

KIEL, LAWRENCE B
5251 97TH ST EAST
BRADENTON, FL 34211 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: LAWRENCE B. KIEL

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIEL, LAWRENCE
Address: 4756 OLD STONE RD.
City-St-Zip: SARASOTA, FL 34233

Title: ST () Delete
Name: DOLCE, SUSAN
Address: 4756 OLD STONE RD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KIEL, LAWRENCE
Address: 5251 97TH ST EAST
City-St-Zip: BRADENTON, FL 34211

Title: VP (X) Change () Addition
Name: DOLCE, SUSAN
Address: 5251 97TH ST EAST
City-St-Zip: BRADENTON, FL 34211

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: SUSAN F. DOLCE

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date