

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023143

Entity Name: KTS TECHNOLOGIES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5125 CASTELLO DRIVE
NAPLES, FL 34103

New Principal Place of Business:

973 E. 130TH DR.,
THORNTON, CO 80241

Current Mailing Address:

5125 CASTELLO DRIVE
NAPLES, FL 34103

New Mailing Address:

14815 CARDUCCI CT
BONITA SPRINGS, FL 34135

FEI Number: 03-0399822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOE
5125 CASTELLO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MILLER, JOE
14815 CARDUCCI CT.
BONITA SPRINGS, FL 34135 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: JOE MILLER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, TED
Address: 973 E. 130TH DRIVE
City-St-Zip: THORNTON, CO 80241

Title: VP () Delete
Name: MOORE, LISA
Address: 973 E. 140TH DR
City-St-Zip: THORNTON, CO 80241

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: TED MOORE

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date