

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028237

Entity Name: KISS ENTERPRISES, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

1287 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1287 N UNIVERSITY DR
CORAL SPRINGS, FL 33071

Current Mailing Address:

1287 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

2781 NE 56 CT
FORT LAUDERDALE, FL 33308

FEI Number: 04-3623133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, THOMAS J
1287 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KISS, THOMAS J
2781 NE 56 CT
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

07/12/2005

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: PVST () Delete
Name: KIS, THOMAS J
Address: 1287 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KISS, THOMAS J
Address: 2781 NE 56 CT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: THOMAS J KISS

Electronic Signature of Signing Officer or Director

PRES

07/12/2005

Date