

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050119

Entity Name: KRGC CORPORATION

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

C/O MARTIN R PRESS, ESQ
500 E BROWARD BLVD STE 1400
FT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

C/O MARTIN R PRESS, ESQ
500 E BROWARD BLVD STE 1400
FT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 01-0687603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESS, MARTIN R ESQ
500 E BROWARD BLVD STE 1400
FT LAUDERDALE, FL 33394

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: PST () Delete
Name: HOTALING, KAREN
Address: 6231 FLORIDIAN CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: EDWARDS, GARETH
Address: 10 LARKFIELD WAY
City-St-Zip: ALLESLEY GREEN, COVENTRY, CV5 7QB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HOTALING, KAREN
Address: 6231 FLORIDIAN CIR
City-St-Zip: LAKE WORTH, FL 33463 US

Title: V (X) Change () Addition
Name: EDWARDS, GARETH
Address: 10 LARKFIELD WAY
City-St-Zip: ALLESLEY GREEN, COVENTRY, UK CV5 7QB UK

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: KAREN HOTALING

PST

01/12/2004

Electronic Signature of Signing Officer or Director

Date