

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056678

Entity Name: KOALATY PRODUCTS, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

4532 W. KENNEDY BLVD., #110
TAMPA, FL 33609

New Principal Place of Business:

5015 N. CLARK AVE.
TAMPA, FL 33629

Current Mailing Address:

4532 W. KENNEDY BLVD., #110
TAMPA, FL 33609

New Mailing Address:

P.O. BOX 320542
TAMPA, FL 33679

FEI Number: 01-0706686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENOIR, JOHN J
4532 W. KENNEDY BLVD., #110
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

LENOIR, JOHN J PRES
3915 W. SAN RAFAEL ST.
TAMPA, FL 33629 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: JOHN J. LENOIR

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LENOIR, JOHN J
Address: 4532 W. KENNEDY BLVD., #110
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LENOIR, JOHN J
Address: 3915 W. SAN RAFAEL ST.
City-St-Zip: TAMPA, FL 33629

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: JOHN J. LENOIR

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date