

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079393

FILED
Apr 14, 2004
Secretary of State

Entity Name: KEMTEK ENTERPRISES 2002, INC.

Current Principal Place of Business:

7400 STERLING RD., BLDG. 14, APT. 1420
HOLLYWOOD, FL 33024

New Principal Place of Business:

4460 E SENECA AVENUE
WESTON, FL 33332

Current Mailing Address:

7400 STERLING RD., BLDG. 14, APT. 1420
HOLLYWOOD, FL 33024

New Mailing Address:

4460 E SENECA AVENUE
WESTON, FL 33332

FEI Number: 54-2064814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLOCH, SYLVESTER
7400 STERLING RD., BLDG. 14, APT. 1420
HOLLYWOOD, FL 33024

Name and Address of New Registered Agent:

TULLOCH, SYLVESTER
4460 E SENECA AVENUE
WESTON, FL 33332

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: SYLVESTER TULLOCH

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TULLOCH, SYLVESTER
Address: 7400 STERLING RD., BLDG. 14, APT. 1420
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: TULLOCH, EULYN
Address: 7400 STERLING RD., BLDG. 14, APT. 1420
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TULLOCH, SYLVESTER
Address: 4460 E SENECA AVENUE
City-St-Zip: WESTON, FL 33332

Title: D (X) Change () Addition
Name: TULLOCH, EULYN
Address: 4460 E SENECA AVENUE
City-St-Zip: WESTON, FL 33332

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: SYLVESTER TULLOCH

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date