

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098016

Entity Name: KAUFF'S KUSTOM TINT, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

3587 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

3587 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403 PB

Current Mailing Address:

3587 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403

New Mailing Address:

3587 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403 PB

FEI Number: 30-0125278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAUFF, STEVEN
3587 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

KAUFF, STEVEN H
3587 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403 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: STEVE KAUFF

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KAUFF, STEVEN H
Address: 772 PROSPERITY FARMS RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VS () Delete
Name: BROOKS, CHRISTOPHER A
Address: 5133 WILLOWPOND RD W
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KAUFF, STEVEN H
Address: 3587 NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33403 PB

Title: VS (X) Change () Addition
Name: BROOKS, CHRISTOPHER A
Address: 10752 LOCUST ST.
City-St-Zip: PALM BEACH GARDENS, FL 33418 PB

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: STEVE KAUFF

PT

02/22/2005

Electronic Signature of Signing Officer or Director

Date