

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099963

Entity Name: KABALTON CORP.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

2449 SE DIXIE HIGHWAY
STUART, FL 34996

New Principal Place of Business:

3081 SE DOMINICA TERRACE
STUART, FL 34997

Current Mailing Address:

2449 SE DIXIE HIGHWAY
STUART, FL 34996

New Mailing Address:

3500 S. KANNER HIGHWAY
LOT 117
STUART, FL 34994

FEI Number: 13-4212026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LORENZO, TONY
6188 SE RIVERBOAT DRIVE
UNIT 936
STUART, FL 34997 US

Name and Address of New Registered Agent:

DE LORENZO, TONY
3500 S. KANNER HIGHWAY
LOT 117
STUART, FL 34994 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:

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE LORENZO, TONY
Address: 6188 SE RIVERBOAT DRIVE, UNIT 936
City-St-Zip: STUART, FL 34997

Title: DST () Delete
Name: HORSTING, AL
Address: 7193 SE SEAGATE LANE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE LORENZO, TONY
Address: 3500 S. KANNER HIGHWAY
City-St-Zip: STUART, FL 34994

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY DELORENZO

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date