

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000134650

**FILED
Nov 30, 2005
Secretary of State****Entity Name:** KYODY ENTERPRISES, INC.**Current Principal Place of Business:**862 PEACHWOOD DR
DELAND, FL 32720**New Principal Place of Business:****Current Mailing Address:**862 PEACHWOOD DR
DELAND, FL 32720**New Mailing Address:**

FEI Number: 65-1170292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RANKIN, BRUCE G
742 PLYMOUTH AVENUE
DELAND, FL 32720 US**Name and Address of New Registered Agent:**RANKIN, BRUCE G
862 PEACHWOOD DR
DELAND, FL 32720 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:

11/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: MR () Delete
Name: RANKIN, BRUCE G
Address: 862 PEACHWOOD DR
City-St-Zip: DELAND, FL 32720Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: RANKIN, BRUCE G
Address: 862 PEACHWOOD DR
City-St-Zip: DELAND, FL 32720Title: DIR () Change (X) Addition
Name: RANKIN, BRUCE G
Address: 862 PEACHWOOD DR
City-St-Zip: DELAND, FL 32720Title: TREA () Change (X) Addition
Name: RANKIN, BRUCE G
Address: 862 PEACHWOOD DR
City-St-Zip: DELAND, FL 32720Title: SECY () Change (X) Addition
Name: RANKIN, BRUCE G
Address: 862 PEACHWOOD DR
City-St-Zip: DELAND, FL 32720

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE G. RANKIN

PRES

11/30/2005

Electronic Signature of Signing Officer or Director

Date