2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005461

Entity Name: KYLES SURETY SERVICES INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3110 1 AVE N 3110 1 AVE N ST PETERSBURG, FL 33713 SUITE 2C

ST PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

3110 1 AVE N 3110 1 AVE N ST PETERSBURG, FL 33713 SUITE 2C

ST PETERSBURG, FL 33713

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KYLES, WALTER CEO 3110 1 AVE N 3110 1 AVE N ST PETERSBURG, FL 33713 SUITE 2C

ST PETERSBURG, FL 33713 SOITE 2C ST PETERSBURG, FL 33713

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: WALTER KYLES 04/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 KYLES, WALTER
 Name:

 Address:
 3110 1 AVE N
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33713
 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: WALTER KYLES CEO 04/14/2004