

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014371

FILED
Jan 27, 2004
Secretary of State

Entity Name: KULBY ENTERPRISES, INC.

Current Principal Place of Business:

4033 LIGUSTRUM
PALM HARBOR, FL 34685 US

New Principal Place of Business:

401 APPIAN WAY NE
ST PETERSBURG, FL 33704 US

Current Mailing Address:

4033 LIGUSTRUM
PALM HARBOR, FL 34685 US

New Mailing Address:

401 APPIAN WAY NE
ST PETERSBURG, FL 33704 US

FEI Number: 59-3766580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB & GOTTLIEB, P.A.
2475 ENTERPRISE ROAD
STE 100
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CULBERSON, JAMES B
Address: 4033 LIGUSTRUM
City-St-Zip: PALM HARBOR, FL 34685 US

Title: S,T () Delete
Name: CULBERSON, JOY L
Address: 4033 LIGUSTRUM
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULBERSON, JAMES B
Address: 401 APPIAN WAY NE
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: S,T (X) Change () Addition
Name: CULBERSON, JOY L
Address: 401 APPIAN WAY NE
City-St-Zip: ST PETERSBURG, FL 33704 US

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: JAMES CULBERSON

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date