

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038123

Entity Name: KAITLYNN,INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

1650NW 4TH AVENUE
#10S
BOCA RATON, FL 33432 US

New Principal Place of Business:

401 SW 2ND STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

1650NW 4TH AVENUE
#10S
BOCA RATON, FL 33432 US

New Mailing Address:

401 SW 2ND STREET
BOCA RATON, FL 33432 US

FEI Number: 58-2669137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROODIAN, RICHARD M
1400 POWERLINE ROAD
#F1
POMPANO BEACH, FL 33073 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: PRES () Delete
Name: SORIANO, DORITA M
Address: 1650 NW 4TH AVENUE #10S
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LONGINOS, DORITA M
Address: 401 SW 2ND STREET
City-St-Zip: BOCA RATON, FL 33432 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: DORITA MALLELA LONGINOS

PRES

02/06/2004

Electronic Signature of Signing Officer or Director

Date