

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041079

Entity Name: KRYPTONITE INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3033 MONUMENT RD STE #A
JACKSONVILLE, FL 32225

New Principal Place of Business:

3033 MONUMENT RD
9
JACKSONVILLE, FL 32225

Current Mailing Address:

3033 MONUMENT RD STE #A
JACKSONVILLE, FL 32225

New Mailing Address:

3033 MONUMENT RD
9
JACKSONVILLE, FL 32225 US

FEI Number: 13-4247035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRANY, MATT
7925 MERRILL RD #2511
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

SPRANG, MATT
7925 MERRILL RD #2511
JACKSONVILLE, FL 32277 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: MATTHEW G. SPRANG

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPRANY, MATT
Address: 3033 MONUMENT RD STE #A
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: SPRANY, COLETTE
Address: 3033 MONUMENT RD STE #A
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPRANG, MATT
Address: 3033 MONUMENT RD STE #9
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D (X) Change () Addition
Name: SPRANG, COLETTE M
Address: 3033 MONUMENT RD STE #9
City-St-Zip: JACKSONVILLE, FL 32225 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: MATTHEW G. SPRANG

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date