2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P03000045367** 1. Entity Name KAOS CONCESSIONS, INC. Principal Place of Business Mailing Address P.O. BOX 67 P.O. BOX 67 CANDLER, FL 32111 CANDLER, FL 32111 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0828482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BURTON, ANDRE S " DO NOT WRITE 4310 SHERIDAN STREET SUITE 202 IN THIS SPACE HOLLYWOOD, FL 33021 8. The above named entity submilts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LOMBARD, PAUL NAME STREET ADDRESS P.O. BOX 67 CITY-ST-ZIP CANDLER, FL 32111 - U00000338425 TITLE 04/28/05-80034-021 150.nn LOMBARD, BONITA NAME P.O. BOX 67 STREET ADDRESS CITY-ST-ZIP CANDLER, FL 32111 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

4.20.05

352-680.0387

FILED

Date _

Daytime Phone #