

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051883

FILED
Feb 25, 2004
Secretary of State

Entity Name: KESAREON ENTERPRISES, INC.

Current Principal Place of Business:

10105 VALIANT CT STE B201
MIROMAR LAKES, FL 33913

New Principal Place of Business:

6430 BEN HOGAN CIRCLE
NORTH FORT MYERS, FL 33917

Current Mailing Address:

10105 VALIANT CT STE B201
MIROMAR LAKES, FL 33913

New Mailing Address:

6430 BEN HOGAN CIRCLE
NORTH FORT MYERS, FL 33917

FEI Number: 20-0014051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTWOOD, JOHN JAY
10105 VALIANT CT STE B201
MIROMAR LAKES, FL 33913

Name and Address of New Registered Agent:

ATTWOOD, JOHN JAY
6430 BEN HOGAN CIRCLE
NORTH FORT MYERS, FL 33917

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: _____

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ATTWOOD, JOHN JAY
Address: 10105 VALIANT CT STE B201
City-St-Zip: MIROMAR LAKES, FL 33913

Title: VD () Delete
Name: KENYON, DAVID
Address: 10105 VALIANT CT STE B201
City-St-Zip: MIROMAR LAKES, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATTWOOD, JOHN JAY
Address: 6430 BEN HOGAN CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VD (X) Change () Addition
Name: KENYON, DAVID
Address: 6430 BEN HOGAN CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: JOHN JAY ATTWOOD

PD

02/25/2004

Electronic Signature of Signing Officer or Director

Date