

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057504

Entity Name: KAOTIK INDUSTRIES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1327 GERARD LANE
HOLIDAY, FL 34690

New Principal Place of Business:

1327 GERARD LANE
HOLIDAY, FL 34690 US

Current Mailing Address:

1327 GERARD LANE
HOLIDAY, FL 34690

New Mailing Address:

1327 GERARD LANE
HOLIDAY, FL 34690 US

FEI Number: 56-2361893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33756 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: WARE, STEVEN M
Address: 1327 GERARD LANE
City-St-Zip: HOLIDAY, FL 34690

Title: S () Delete
Name: GUNTER, JAMES H
Address: 2031 DOUGLAS AVE.
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARE, STEVEN M
Address: 1327 GERARD LANE
City-St-Zip: HOLIDAY, FL 34690 US

Title: S (X) Change () Addition
Name: GUNTER, JAMES H
Address: 2031 DOUGLAS AVE.
City-St-Zip: CLEARWATER, FL 33755 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: STEVE M WARE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date