

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068604

FILED
Apr 01, 2005
Secretary of State

Entity Name: K SYSTEMS INTERNATIONAL INC.

Current Principal Place of Business:

708 E 114 AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 9725
TAMPA, FL 33674

New Mailing Address:

FEI Number: 59-3157077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUBSCHER, RAY
708 E 114 AVE
TAMPA, FL 33612 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: POTTER, STEVEN J
Address: 708 E 114 AVE
City-St-Zip: TAMPA, FL 33612

Title: ST (X) Delete
Name: BRAY, RICHARD L
Address: 1745 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33603

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BUCH, ADAM
Address: 708 E 114 AVE
City-St-Zip: TAMPA, FL 33612

Title: S () Change (X) Addition
Name: HUBBARD, ROBERT D
Address: 708 E 114 AVE
City-St-Zip: TAMPA, FL 33612

Title: D () Change (X) Addition
Name: BRAY, RICHARD L SR
Address: 708 E 114 AVE
City-St-Zip: TAMPA, FL 33612

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: STEVEN POTTER

P

04/01/2005

Electronic Signature of Signing Officer or Director

_____ Date