

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079845

Entity Name: KIERSTEN & COMPANY INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2418 N. MONROE ST.
SUITE 130
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2418 N. MONROE ST.
SUITE 130
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 55-0839921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, KERSTEN
2333 VIA SARDINIA ST #B
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WALDEN, KERSTEN
2325 BRYNMAHR DRIVE
TALLAHASSEE, FL 32303 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: KIERSTEN WALDEN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WALDEN, KIERSTEN
Address: 2325 BRYNMAHR DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: DAVIS, NADJA
Address: 3400 OLD BAINBRIDGE RD #306
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: DAVIS, KEYSHA
Address: 5571 LILY POND CT
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: DAVENPORT, RICKELLE
Address: 531 COUNTRY CLUB DR
City-St-Zip: STOCKBRIDGE, GA 30281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: SIMON, NATASHA
Address: 9010 WINGED FOOT DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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

Title: VP (X) Change () Addition
Name: DAVENPORT, RICKELLE
Address: 531 COUNTRY CLUB DR
City-St-Zip: STOCKBRIDGE, GA 30281

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: KIERSTEN

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date