

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080413

FILED
Jan 22, 2004
Secretary of State

Entity Name: KINGSLEY CORPORATION

Current Principal Place of Business:

301 N. CATTLEMEN ROAD
SUITE 205
SARASOTA, FL 34232

New Principal Place of Business:

C/O PAUL BOLAND
5600 CYPRESS HOLLOW WAY
NAPLES, FL 34109

Current Mailing Address:

301 N. CATTLEMEN ROAD
SUITE 205
SARASOTA, FL 34232

New Mailing Address:

C/O PAUL BOLAND
5600 CYPRESS HOLLOW WAY
NAPLES, FL 34109

FEI Number: 57-1183633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLAND, PAUL
301 N. CATTLEMEN ROAD
SUITE 205
SARASOTA, FL 34232

Name and Address of New Registered Agent:

BOLAND, PAUL
5600 CYPRESS HOLLOW WAY
NAPLES, FL 34109

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: PAUL BOLAND

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOLAND, PAUL
Address: 301 N. CATTLEMEN ROAD, SUITE 205
City-St-Zip: SARASOTA, FL 34232

Title: VD () Delete
Name: BOLAND, ANNE
Address: 301 N. CATTLEMEN ROAD, SUITE 205
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOLAND, PAUL
Address: 5600 CYPRESS HOLLOW WAY
City-St-Zip: NAPLES, FL 34109

Title: VD (X) Change () Addition
Name: BOLAND, ANNE
Address: 5600 CYPRESS HOLLOW WAY
City-St-Zip: NAPLES, FL 34109

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: PAUL BOLAND

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01/22/2004

Electronic Signature of Signing Officer or Director

Date