2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085111

Entity Name: K.I.T.T., INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3079 SW LUCERNE STREET 201 S.E. 15TH TERRACE, SUITE 105 PORT SAINT LUCIE, FL 34953 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

3079 SW LUCERNE STREET 201 S.E. 15TH TERRACE, SUITE 105 DEERFIELD BEACH, FL 33441

FEI Number: 20-0170269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAULKNER, RAYMOND O'FLANAGAN, MAUREEN L DR.
3079 SW LUCERNE STREET 201 S.E. 15TH TERRACE
PORT SAINT LUCIE, FL FL US DEERFIELD BEACH, FL 33441 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: MAUREEN L. O'FLANAGAN 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 Name:
 FAULKNER, KITT

 Address:
 Address:
 201 S.E. 15TH TERRACE, SUITE 105

 City-St-Zip:
 City-St-Zip:
 DEERFIELD BEACH, FL 33441

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: KITT FAULKNER PRES 04/30/2004