

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095883

Entity Name: KAGL CORP.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

7921 HARDING AVENUE
#101
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7921 HARDING AVENUE
#101
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

9273 ABBOTT AVE
SURFSIDE, FL 33154 US

New Mailing Address:

9273 ABBOTT AVE
SURFSIDE, FL 33154 US

FEI Number: 20-0904188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIGSEN, GIOVANNA
7921 HARDING AVENUE
#101
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LUDWIGSEN, GIOVANNA
9273 ABBOTT AVE
SURFSIDE, FL 33154 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: GIOVANNA LUDWIGSEN

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUDWIGSEN, GIOVANNA
Address: 7921 HARDING AVENUE, #101
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: T () Delete
Name: LUDWIGSEN, KEITH
Address: 7921 HARDING AVENUE, #101
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S () Delete
Name: HADDAD, ISAURA
Address: 7921 HARDING AVENUE, #101
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUDWIGSEN, GIOVANNA
Address: 9273 ABBOTT AVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: VP (X) Change () Addition
Name: LUDWIGSEN, KEITH
Address: 9273 ABBOTT AVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: S (X) Change () Addition
Name: HADDAD, ISAURA K KEITH L
Address: 9101 WEST OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33016 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: GIOVANNA LUDWIGSEN

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date