

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130335

Entity Name: KELVIN CORPORATION

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

2052 KINGS HWY UNIT 24
CLEARWATER, FL 33755

New Principal Place of Business:

10523 FIRE OAK CT
RIVERVIEW, FL 33569

Current Mailing Address:

2052 KINGS HWY UNIT 24
CLEARWATER, FL 33755

New Mailing Address:

10523 FIRE OAK CT
RIVERVIEW, FL 33569

FEI Number: 20-0418116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
11607 S CLEVELAND AVE, STE 6
FT MYERS, FL 33907 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: VAZ, MAURICIO M
Address: 2052 KINGS HWY UNIT 24
City-St-Zip: CLEARWATER, FL 33755

Title: V () Delete
Name: LIMA, MEIRE A
Address: 2052 KINGS HWY UNIT 24
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZ, MAURICIO M
Address: 10523 FIRE OAK CT
City-St-Zip: RIVERVIEW, FL 33569

Title: V (X) Change () Addition
Name: LIMA, MEIRE A
Address: 10523 FIRE OAK CT
City-St-Zip: RIVERVIEW, FL 33569

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: MAURICIO M VAZ

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date