

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132238

Entity Name: KANNY PROPERTIES, INC

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

44 RIVERRIDGE TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 472
ORMOND BEACH, FL 321750472

New Mailing Address:

FEI Number: 20-0545785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, KAY
44 RIVERRIDGE TRAIL
ORMOND BEACH, FL 32174

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: DP () Delete
Name: ROBERTS, DAY
Address: 44 RIVERRIDGE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: DVP () Delete
Name: WOODEN, ANN
Address: 168 OAK GROVE STREET
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROBERTS, KAY
Address: 44 RIVERRIDGE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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

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: KAY S. ROBERTS

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date