

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150301

FILED
Jan 12, 2005
Secretary of State

Entity Name: THE KAREN KOVACH COMPANY, INC.

Current Principal Place of Business:

941 SUCCESS AVENUE
LAKELAND, FL 33803 US

New Principal Place of Business:

2608 COVENTRY AVE
LAKELAND, FL 33803 US

Current Mailing Address:

941 SUCCESS AVENUE
LAKELAND, FL 33803 US

New Mailing Address:

2608 COVENTRY AVE
LAKELAND, FL 33803 US

FEI Number: 20-0485401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACH, KAREN M
941 SUCCESS AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

KOVACH, KAREN M
2608 COVENTRY AVE
LAKELAND, FL 33803 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: KOVACH, KAREN M
Address: 941 SUCCESS AVENUE
City-St-Zip: LAKELAND, FL 33803 US

Title: SEC () Delete
Name: KOVACH, KAREN M
Address: 941 SUCCESS AVENUE
City-St-Zip: LAKELAND, FL 33803 US

Title: T () Delete
Name: KOVACH, GASPER JR.
Address: 941 SUCCESS AVENUE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: KOVACH, KAREN M
Address: 2608 COVENTRY AVE
City-St-Zip: LAKELAND, FL 33803 US

Title: SEC (X) Change () Addition
Name: KOVACH, KAREN M
Address: 2608 COVENTRY AVE
City-St-Zip: LAKELAND, FL 33803 US

Title: T (X) Change () Addition
Name: KOVACH, GASPER JR.
Address: 2608 COVENTRY AVE
City-St-Zip: LAKELAND, FL 33803

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: KAREN M. KOVACH

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date