

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000519

FILED
Mar 31, 2005
Secretary of State

Entity Name: KINETIC ENERGY SYSTEMS CORPORATION

Current Principal Place of Business:

10846 SW 67TH TERR.
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

10846 SW 67TH TERR.
OCALA, FL 34476

New Mailing Address:

FEI Number: 61-1434952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLS, DARWIN A
5861 SW 103RD ST. RD.
OCALA, FL 34476 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: PD () Delete
Name: ORDWAY, SUSAN E
Address: 10846 SW 67TH TERR.
City-St-Zip: OCALA, FL 34476

Title: VD () Delete
Name: ORDWAY, VIVA F
Address: 12350 NE 238TH AVE.
City-St-Zip: SALT SPRINGS, FL 32134

Title: SD () Delete
Name: SALLS, DARWIN A
Address: 5861 SW 103RD ST. RD.
City-St-Zip: OCALA, FL 34476

Title: TD () Delete
Name: SPRIGGS, DEBRA S
Address: 5010 NE 23RD AVE.
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: SALLS, DARWIN A
Address: 5861 S.W. 103RD ST. RD.
City-St-Zip: OCALA, FL 34476

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

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: DARWIN ALDIS SALLS

VP

03/31/2005

Electronic Signature of Signing Officer or Director

Date