

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000003468

Entity Name: KD MANUFACTURING, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

5900 US 1
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 93
GRANT, FL 32949

New Mailing Address:

FEI Number: 11-3709430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTE, KATHY L
5900 US 1
GRANT, FL 32949 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COTE, KATHY L
Address: 5900 US 1
City-St-Zip: GRANT, FL 32949

Title: O () Delete
Name: HOMERY, ALEXANDER
Address: 5900 US 1
City-St-Zip: GRANT, FL 32949

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COTE, KATHY L
Address: 5900 US 1
City-St-Zip: GRANT, FL 32949

Title: DV (X) Change () Addition
Name: HOMERY, ALEXANDER
Address: 5900 US 1
City-St-Zip: GRANT, FL 32949

Title: DV () Change (X) Addition
Name: COTE, WAYNE E
Address: 5900 US 1
City-St-Zip: GRANT, FL 32949

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: WAYNE E. COTE

V

08/31/2005

Electronic Signature of Signing Officer or Director

Date