

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009459

FILED
Sep 06, 2005
Secretary of State

Entity Name: KAZZY ENTERPRISES, INC.

Current Principal Place of Business:

1057 SOARING EAGLE LANE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

1057 SOARING EAGLE LANE
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 30-0250352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ.
315 SE 7TH STREET
2ND FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHAW, KAREN
1057 SOARING EAGLE LANE
KISSIMMEE, FL 34746702 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: KAREN SHAW

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAW, KAREN
Address: 1057 SOARING EAGLE LANE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: MAGUIRE, MICHAEL J
Address: 1057 SOARING EAGLE LANE
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN SHAW

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date