

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010552

FILED
Apr 27, 2005
Secretary of State

Entity Name: KES GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

56 DUTTON ISLAND ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

416 S 3RD STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

56 DUTTON ISLAND ROAD
ATLANTIC BEACH, FL 32233

New Mailing Address:

PO BOX 330584
ATLANTIC BEACH, FL 32233

FEI Number: 20-0684554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURQUIN, GLENN
56 DUTTON ISLAND ROAD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

BOURQUIN, GLENN
429 7TH AVE SOUTH
JACKSONVILLE BEACH, FL 32250 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: GLENN BOURQUIN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOURQUIN, GLENN
Address: 56 DUTTON ISLAND ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP () Delete
Name: BOURQUIN, GLENN
Address: 56 DUTTON ISLAND ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: SEC () Delete
Name: BOURQUIN, GLENN
Address: 56 DUTTON ISLAND ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TREA () Delete
Name: BOURQUIN, GLENN
Address: 56 DUTTON ISLAND ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOURQUIN, GLENN
Address: 429 7TH AVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Change () Addition
Name: BOURQUIN, GLENN
Address: 429 7TH AVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SEC (X) Change () Addition
Name: BOURQUIN, GLENN
Address: 429 7TH AVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TREA (X) Change () Addition
Name: BOURQUIN, GLENN
Address: 429 7TH AVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GLENN BOURQUIN

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date