

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015500

Entity Name: KONTEMPI CORPORATION

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3105 N.E. 184TH STREET, #7206
MIAMI, FL 33160

New Principal Place of Business:

15519 SW 51ST PLACE
MIRAMAR, FL 33027

Current Mailing Address:

3105 N.E. 184TH STREET, #7206
MIAMI, FL 33160

New Mailing Address:

15519 SW 51ST PLACE
MIRAMAR, FL 33027

FEI Number: 20-0655508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVO, ROBERTO H
3105 N.E. 184TH STREET, #7206
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

OLIVO, ROBERTO H
7600 COLLINS AVE.
#701
MIAMI BEACH, FL 33141 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: ROBERTO OLIVO

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVO, ROBERTO H
Address: 3105 N.E. 184TH STREET, #7206
City-St-Zip: MIAMI, FL 33160

Title: D () Delete
Name: OLIVO, JOSE H JR.
Address: 3105 N.E. 184TH STREET, #7206
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVO, ROBERTO H
Address: 7600 COLLINS AVE. #701
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: OLIVO, JOSE H JR.
Address: 15519 SW 51ST PLACE
City-St-Zip: MIRAMAR, FL 33027

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: ROBERTO OLIVO

MR.

04/18/2005

Electronic Signature of Signing Officer or Director

Date