

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000020013

1. Entity Name
KIE INTERNATIONAL, INC



Principal Place of Business
1909 MAYO STREET
HOLLYWOOD, FL 33020

Mailing Address
1909 MAYO STREET
HOLLYWOOD, FL 33020

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

20-0672200

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SILVERMAN, ADAM
1909 MAYO STREET
HOLLYWOOD, FL 33020

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME SILVERMAN, ADAM
STREET ADDRESS 1909 MAYO STREET
CITY-ST-ZIP HOLLYWOOD, FL 33020 ☐ Delete

TITLE S
NAME MARSHALL, KIE
STREET ADDRESS 1909 MAYO STREET
CITY-ST-ZIP HOLLYWOOD, FL 33020 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this report does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, or on an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

05 JUL 25 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04/18/05 90309 038 \$150.00
07182005 Chg-P CR2E034 (10/03)

7/18/05

954 4830980

KIE INTERNATIONAL, INC.

July 18, 2005

Florida Department of State
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document #P04000020013 – Kie International, Inc.

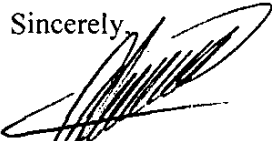
Dear Sirs:

We are in receipt of a Notice of Intent to Dissolve for the above referenced company. We contacted the Division of Corporations and were advised that our 2004 Annual Report was received but inadvertently did not include our EIN number. I have attached a copy of our original Annual Report filing as well as a copy of our cancelled check indicating that the report was filed timely. Also, I am enclosing an amended Annual Report including our EIN for your records.

We hereby respectfully request that all penalties and/or late payments be abated as this was an error we are correcting in good faith.

If you have any further questions, I can be reached at (954) 342-8288.

Sincerely,



Adam Silverman
President