

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000025599

Entity Name: K.E.C. INTERIORS, INC.

FILED
Aug 18, 2005
Secretary of State**Current Principal Place of Business:**260 CLEARBROOK TERRACE, NE
PALM BAY, FL 32907**New Principal Place of Business:**260 CLEARBROOK TERRACE, NE
PALM BAY, FL 32907 US**Current Mailing Address:**260 CLEARBROOK TERRACE, NE
PALM BAY, FL 32907**New Mailing Address:**260 CLEARBROOK TERRACE, NE
PALM BAY, FL 32907 US

FEI Number: 20-0728486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALTERMAN, ROY A
2115 PALM BAY ROAD
SUITE 1E
PALM BAY, FL 32905 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: P () Delete
Name: HINK, EDWARD
Address: 260 CLEARBROOK TERRACE
City-St-Zip: PALM BAY, FL 32907Title: VP () Delete
Name: HINK, CONNIE
Address: 260 CLEARBROOK TERRACE
City-St-Zip: PALM BAY, FL 32907Title: S () Delete
Name: HINK, CONNIE
Address: 260 CLEARBROOK TERRACE
City-St-Zip: PALM BAY, FL 32907Title: T (X) Delete
Name: HINK, EDWARD
Address: 260 CLEARBROOK TERRACE
City-St-Zip: PALM BAY, FL 32907Title: D (X) Delete
Name: HINK, EDWARD
Address: 260 CLEARBROOK TERRACE
City-St-Zip: PALM BAY, FL 32907Title: D (X) Delete
Name: HINK, CONNIE
Address: 260 CLEARBROOK TERRACE
City-St-Zip: PALM BAY, FL 32907**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPT (X) Change () Addition
Name: HINK, EDWARD
Address: 260 CLEARBROOK TERRACE
City-St-Zip: PALM BAY, FL 32907 USTitle: DVPS (X) Change () Addition
Name: HINK, CONNIE
Address: 260 CLEARBROOK TERRACE
City-St-Zip: PALM BAY, FL 32907 USTitle: VPOP (X) Change () Addition
Name: WHITNEY, RICHARD P
Address: 2340 EMERSON DRIVE SE
City-St-Zip: PALM BAY, FL 32909 USTitle: () Change () Addition
Name:
Address:
City-St-Zip: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: EDWARD HINK

PRES

08/18/2005

Electronic Signature of Signing Officer or Director_____
Date