

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039839

Entity Name: KARING KONSULTANTS, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

2269 S. UNIVERSITY DRIVE
238
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2269 S. UNIVERSITY DRIVE
238
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-0882407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLTZMAN, KATHRYN
412 SE 23 ST
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HOLTZMAN, KATHRYN
101 SE 21 ST.
FT LAUDERDALE, FL 33316 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKES, KATHLEEN T
Address: 7401 NW 16 ST.
City-St-Zip: PLANTATION, FL 33313

Title: V () Delete
Name: PARKES, WILLIAM E JR.
Address: 7401 NW 16 ST.
City-St-Zip: PLANTATION, FL 33313

Title: T () Delete
Name: JOHNSON, KAREN P
Address: 42 COUNTRYSIDE DR.
City-St-Zip: JACKSON, TN 38305

Title: S () Delete
Name: KEMPF, KAROL P
Address: 3816 NW 72 DR.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: KATHLEEN T. PARKES

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date