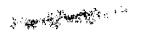
2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P04000082856  1. Entity Name  K O FAMILY ENTERPRISE, INC.								P04000082858  FILEE)  05 OCT 11 AN II: 55				
Principal Place of Business 616 GARDENS DR 103 POMPANO BEACH FL 33069			Mailing Address 616 GARDENS DR 103 POMPANO BEACH FL 33069									
2. Principal Place of Business			3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.				18	1st MOORE CR2E034 (10/04)				
City & State			City & State				4. FEI Numb	4. FEI Number Applied For Not Applied For Not Applied For				
Zip	Country		Zip		Country		5. Certificate	5. Certificate of Status Desired S8.75 Additional Fee Required				
Name and Address of Current R				d Agent	7. Name and Address of New Registered Agent Name							
MCCLAVE DEBRA J 616 GARDENS DR					Ostan J.P.	Street Addres	ss (P.O. Box Numb	per is Not Acceptable	)			
103										;		
						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 Signatuse, typud or privided name of registered agent and tide if applicable (NOTE Registered Agent agenture required when reinstating)  DATE												
FILE NOW!!! FEE IS \$150.00							naed eustr leitzmind)					
After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State								Election Campa     Trust Fund Cont			00 May Be d to Fees	
10.		OFFICERS AND I	DIRECTORS 11.				ADDITIONS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE .	P MCCLAVE	, DEBRA J							С	) Change	☐ Addition	
STREET ADDRESS CHY-ST-ZIP	-	ENS DRIVE #103 BEACH FL 33069				ET ADORESS -S1-ZIP						
TITLE					THE	l l	,	☐ Change ☐ Addition			Addition	
NAME SIRCET ADDRESS			sı			ETADORESS						
CITY-ST-ZIP	CII					·ST-ZIP	_ <del></del>		Ē	] Change	Addition	
NAME STREET ADDRESS					NAM SIRS	ET ADORESS						
CITY ST-ZIP						-51-ZIP						
TITLE				Delete	TI (LI Nam	Į.				) Change	☐ Addition	
STREET ADORESS CITY-ST-ZIP		•				TET ADORESS -ST-ZIP						
TIFLE				Delete	TETE				C	) Change	Addition .	
STREET ADDRESS					ŞTRI	ET ADORESS					Į	
TITLE				☐ Delete	1111	E		<del> </del>	C.	Change	Addition	
NAME STREET ADDRESS						EET ADORESS						
QTY-ST-ZIP	certify that th	e information supplied with	this filing	does not qualify fo		-SI-ZIP	Section 119.07/3	(Xi), Florida Statutes I	further certify	that the is	nformation	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and bacturate 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, with all other like empowered.												
Daha McCland, 8-21-00 054-973-7060											765	
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR Date Double From F												

09-06-2005 90153 011 \*\*\* 150.00



616 Gardens Drive, #103 Pompano Beach, FL 33069

## K O FAMILY ENTERPRISE, INC.

Certified Mail - Return Receipt Requested

October 4, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Reference Number: P04000082858

Dear Sir or Madam:

On September 13, 2005 I received a letter requesting an additional balance due of \$400. I did not receive any paperwork regarding filing until we received the Notice of Intent to Dissolve. After receiving this notice we did comply by sending a \$150 check on September 1, 2005.

Unfortunately I was unaware of the May 1, 2005 deadline for filing. Please see if you can waive the \$400 balance due.

Thank you for your consideration.

Sincerely,

Debra J. McClave

Enclosures