

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087913

Entity Name: ITHIKON ENTERPRISES, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

822 VILLAGE WAY
PALM HARBOR, FL 34683 US

New Principal Place of Business:

33 N. GARDEN AVE.
SUITE 760
CLEARWATER, FL 33755 US

Current Mailing Address:

822 VILLAGE WAY
PALM HARBOR, FL 34683 US

New Mailing Address:

33 N. GARDEN AVE.
SUITE 760
CLEARWATER, FL 33755 US

FEI Number: 20-1212628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITT, JAMES T
6923 GRANDE VISTA WAY S.
SOUTH PASADENA, FL 33707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KITT, JAMES T
Address: 6923 GRANDE VISTA WAY S.
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: VP () Delete
Name: FEJES, STEVEN D
Address: 822 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN D. FEJES

VP

01/17/2005

Electronic Signature of Signing Officer or Director

Date