

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103041

Entity Name: KACON, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1020 LANGER WAY UNIT C
DELRAY BEACH, FL 33483

New Principal Place of Business:

1023 CASUARINA RD
DELRAY BEACH, FL 33483

Current Mailing Address:

1020 LANGER WAY UNIT C
DELRAY BEACH, FL 33483

New Mailing Address:

1023 CASUARINA ROAD
DELRAY BEACH, FL 33483

FEI Number: 20-1383003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAINTOR, F. ANDREWS
5051 CASTELLO DR SUITE 5
NAPLES, FL 34103 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ROSS, KATHRYN
Address: 1023 CASURAINA ROAD
City-St-Zip: DELRAY BEACH, FL 33483

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: KATHRYN ROSS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date