2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111350

Entity Name: KALASE INVESTMENT CORP

FILED May 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 310 HILLPOINT DRIVE PALM HARBOR, FL 34683 **Current Mailing Address: New Mailing Address:** 310 HILLPOINT DRIVE PALM HARBOR, FL 34683 FEI Number: 20-1433862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREENE, ROBERT C 2838 SE 37TH ST OCALA, FL 34471 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CHAMPANA, CAROLE HERNANDEZ, OSCAR Name: Name: 3015 SW 41ST PLACE 3040 SW 41ST PLACE Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34474 Title: Title: () Change () Addition TREA () Delete Name: WEISS, KAREN J Name: 310 HILLPOINT DRIVE Address: Address: PALM HARBOR, FL 34683 City-St-Zip: City-St-Zip: () Delete Title: Title: SEC SEC (X) Change () Addition HERNANDEZ, OSCAR L STEWART, JOHN A Name: Name: 3040 SW 41ST PLACE P.O. BOX 9065295 Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: RIO PIEDRAS, PR 00906 US Title: () Delete Title: VΡ () Change (X) Addition BERCERRA, RADAMES Name: Name: Address: Address: N9 CALLE MARGARITA City-St-Zip: City-St-Zip: SAN JUAN, PR 00927 US

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: KAREN J WEISS TREA 05/10/2005