

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119965

Entity Name: K & LB HOLDINGS, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

2614 TEESIDE COURT
KISSIMMEE, FL 34746 US

New Principal Place of Business:

128 NEW MEXICO LANE
DAVENPORT, FL 33897 US

Current Mailing Address:

2614 TEESIDE COURT
KISSIMMEE, FL 34746 US

New Mailing Address:

128 NEW MEXICO LANE
DAVENPORT, FL 33897 US

FEI Number: 13-4290943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREWSTER, KEITH L
2614 TEESIDE COURT
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BREWSTER, LESLEY A MRS
128 NEW MEXICO LANE
DAVENPORT, FL 33897 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: LESLEY BREWSTER

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREWSTER, KEITH L
Address: 3 DIGBY CROFT
City-St-Zip: MIDDLETON, MILTON KEYNES, UK MK10 9JX UK

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BREWSTER, LESLEY A MRS
Address: 128 NEW MEXICO LANE
City-St-Zip: DAVENPORT, FL 33897 US

Title: D () Change (X) Addition
Name: BREWSTER, KEITH L MR
Address: 128 NEW MEXICO LANE
City-St-Zip: DAVENPORT, FL 33897 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: LESLEY BREWSTER

D

02/21/2005

Electronic Signature of Signing Officer or Director

Date