2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136848

Entity Name: KSR INTERNATIONAL, INC.

FILED Jan 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

243 W. PARK AVENUE 17398 CLEVELAND DRIVE SUITE 201 FORT MYERS, FL 33912 US

WINTER PARK, FL 32789 US

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

US

243 W. PARK AVENUE 17398 CLEVELAND DRIVE SUITE 201 FORT MYERS, FL 33912 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201

RAWLING, KENNETH
17398 CLEVELAND DRIVE
FORT MYERS, FL 33912 US

WINTER PARK, FL 32789 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: KENNETH RAWLING 01/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:RAWLING, KENNETHName:RAWLING, KENNETHAddress:33 NELSON STREETAddress:17398 CLEVELAND DRIVECity-St-Zip:SEAHAM, COUNTY DURHAM, UK SR7 0DGCity-St-Zip:FORT MYERS, FL 33912 US

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 RAWLING, SHARON
 Name:
 RAWLING, SHARON

 Address:
 33 NELSON STREET
 Address:
 17398 CLEVELAND DRIVE

 City-St-Zip:
 SEAHAM, COUNTY DURHAM, UK SR7 0DG
 City-St-Zip:
 FORT MYERS, FL 33912 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: KENNETH RAWLING PRES 01/27/2005