

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140873

Entity Name: KARNIG CORPORATION

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

10270 ENOCH LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

P O BOX 2488
MARCO ISLAND, FL 34146

Current Mailing Address:

10270 ENOCH LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

PO BOX 2488
MARCO ISLAND, FL 34146

FEI Number: 11-3745468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, NIGEL D
15630 OCEAN WALK CIRCLE
UNIT 216 BLDG 3
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HALL, NIGEL D
10270 ENOCH LANE
BONITA SPRINGS, FL 34135 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:

06/30/2005

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:

Title: P () Delete
Name: HALL, NIGEL D
Address: 15630 OCEAN WALK CIRCLE UNIT 216 BLDG 3
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: HALL, KAREN L
Address: 15630 OCEAN WALK CIRCLE UNIT 216 BLDG 3
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, NIGEL D
Address: 10270 ENOCH LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: HALL, KAREN L
Address: 10270 ENOCH LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: NIGEL D HALL

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date