

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143705

Entity Name: S. KIEFFER CORP.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

23033 ADDISON LAKES CIR.  
BOCA RATON, FL 33433

## New Principal Place of Business:

## Current Mailing Address:

23033 ADDISON LAKES CIR.  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number: 20-1765046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

KIEFFER, SHEILIA PD  
23033 ADDISON LAKES CIRCLE  
BOCA RATON, FL 33433 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: SHEILA KIEFFER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KIEFFER, SHEILA  
Address: 23033 ADDISON LAKES CIR.  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KIEFFER, SHEILA  
Address: 23033 ADDISON LAKES CIR.  
City-St-Zip: BOCA RATON, FL 33433

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: SHEILA KIEFFER

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date