

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000147842

Entity Name: KCL INTERNATIONAL, INC.

**FILED**  
**May 17, 2005**  
**Secretary of State**

### **Current Principal Place of Business:**

243 W. PARK AVENUE  
SUITE 201  
WINTER PARK, FL 32789

### **New Principal Place of Business:**

13525 MOORE ROAD  
LAKELAND, FL 33809

### **Current Mailing Address:**

243 W. PARK AVENUE  
SUITE 201  
WINTER PARK, FL 32789

### **New Mailing Address:**

13525 MOORE ROAD  
LAKELAND, FL 33809

FEI Number: 20-2845788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

LARSEN, ERIK C  
243 W. PARK AVENUE  
SUITE 201  
WINTER PARK, FL 32789 US

### **Name and Address of New Registered Agent:**

FOREMAN, PAUL  
13525 MOORE ROAD  
LAKELAND, FL 33809 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: PAUL FOREMAN

05/17/2005

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FOREMAN, PAUL  
Address: 30 PRIMROSE DRIVE  
City-St-Zip: DITTON, KENT, UK ME20 6EG

Title: VPD ( ) Delete  
Name: FOREMAN, JULIE  
Address: 30 PRIMROSE DRIVE  
City-St-Zip: DITTON, KENT, UK ME20 6EG

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FOREMAN, PAUL  
Address: 13525 MOORE ROAD  
City-St-Zip: LAKELAND, FL 33809

Title: VPD (X) Change ( ) Addition  
Name: FOREMAN, JULIE  
Address: 13525 MOORE ROAD  
City-St-Zip: LAKELAND, FL 33809

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: PAUL FOREMAN

PRES

05/17/2005

Electronic Signature of Signing Officer or Director

Date