

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159209

Entity Name: KILI HOLDINGS, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

602 SW 77TH WAY
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

602 SW 77TH WAY
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 20-1915263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEMING, LINDA
3020 NE 32 AVENUE, PH 8
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FLEMING, LINDA
Address: 3020 NE 32 AVENUE, PH8
City-St-Zip: FT. LAUDERDALE, FL 33308

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Change (X) Addition
Name: MCMENAMIN, THOMAS J IV
Address: 602 SW 77 TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023

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: THOMAS J MCMENAMIN IV

DVP

07/13/2005

Electronic Signature of Signing Officer or Director

Date