

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163209

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: KAYELLAR CONSULTANTS FLORIDA, INC.

## Current Principal Place of Business:

263 DUNVEGAN RD  
TORONTO ONTARIO CANADA  
M5P 2P5, XX

## Current Mailing Address:

263 DUNVEGAN RD  
TORONTO ONTARIO CANADA  
M5P 2P5, XX

## New Principal Place of Business:

621 NW 53RD STREET  
SUITE 620  
BOCA RATON, FL 33487

## New Mailing Address:

621 NW 53RD STREET  
SUITE 620  
BOCA RATON, FL 33487

FEI Number: 20-1967294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAY, JONATHAN L  
1548 LANCASTER TERR  
JACKSONVILLE, FL 32204 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: D ( ) Delete  
Name: RAY, KEITH  
Address: 263 DUNVEGAN RD  
City-St-Zip: TORONTO ONTARIO, M5P2P5 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: RAY, KEITH  
Address: 621 NW 53RD STREET, SUITE 620  
City-St-Zip: BOCA RATON, FL 33487 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: KEITH RAY

DPST

04/18/2005

Electronic Signature of Signing Officer or Director

Date