

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029649

Entity Name: KALB & ASSOCIATES, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

173 SE BAYA DRIVE
LAKE CITY, FL 32025

New Principal Place of Business:

1786 SE BAYA DRIVE
STE.102
LAKE CITY, FL 32025

Current Mailing Address:

173 SE BAYA DRIVE
LAKE CITY, FL 32025

New Mailing Address:

1786 SE BAYA DRIVE
STE. 102
LAKE CITY, FL 32025

FEI Number: 59-3175543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALB, CHARLES H
RTE 7, BOX 541-B
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

KALB, CHARLES H
183 NE KALB COURT
LAKE CITY, FL 32055 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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KALB, CHARLES H
Address: ROUTE 7, BOX 541-B
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KALB, CHARLES H
Address: 183 NE KALB COURT
City-St-Zip: LAKE CITY, FL 32055

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: CHARLES H. KALB

PD

01/17/2005

Electronic Signature of Signing Officer or Director

Date