2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047341

FILED Apr 16, 2004 Secretary of State

Entity Name: KISBY ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 12419 SW COUNTY RD 769 LAKE SUZY, FL 34269 US **Current Mailing Address: New Mailing Address:** 12419 SW COUNTY RD 769 LAKE SUZY, FL 34269 US FEI Number: 65-0424240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KISBY, ROY A KISBY, ROY A 12419 SW COUNTY RD #769 12419 SW COUNTY RD #769 LAKE SUZY, FL 34266 LAKE SUZY, FL 34269 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: 04/16/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KISBY, ROY A Name: Name: 13 BUNKER PLACE Address: Address: City-St-Zip: ROTUNDA WEST, FL 33947 City-St-Zip: () Delete Title: Title: () Change () Addition Name: KISBY, JOY Name: 13 BUNKER PLACE Address: Address: ROTONDA WEST, FL 33947 City-St-Zip: City-St-Zip:

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: ROY A. KISBY MR 04/16/2004