2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014702

Entity Name: KAREN'S KORNER SYSTEMS, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

471 EDWARDS STREET 4023 SAWYER ROAD ENGLEWOOD, FL 34223

#135

SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4023 SAWYER ROAD 471 EDWARDS STREET ENGLEWOOD, FL 34223

#135

SARASOTA, FL 34233

FEI Number: 65-0474885 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:

WOLF, FREDERICK E JR. WOLF, FREDERICK E JR. 471 EDWARDS STREET 4023 SAWYER ROAD

ENGLEWOOD, FL 34223 US #135 SARASOTA, FL 34233 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: 04/29/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

() Delete

() Delete

WOLF, FREDERICK E. J

471 EDWARDS ST

ENGLEWOOD, FL

471 EDWARDS ST

ENGLEWOOD, FL

LETSO, BOBBI

471 EDWARDS ST

ENGLEWOOD, FL

LETSO, MICHAEL R

471 EDWARDS ST

ENGLEWOOD, FL

OFFICERS AND DIRECTORS:

Title:

Title:

Title:

Title:

Name: Address:

Name:

Address:

City-St-Zip:

City-St-Zip:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition WOLF, FREDERICK E. J Name: 4023 SAWYER ROAD #135 Address:

City-St-Zip: SARASOTA, FL 34233

Title: (X) Change () Addition () Delete WOLF, KAREN S.

Name: WOLF, KAREN S.

4023 SAWYER ROAD #135 Address: SARASOTA, FL 34233 City-St-Zip:

Title: (X) Change () Addition VΡ

LETSO, BOBBI Name: 4023 SAWYER ROAD #135 Address:

City-St-Zip: SARASOTA, FL 34233

Title: (X) Change () Addition

LETSO, MICHAEL R Name: Address: 4023 SAWYER ROAD #135 City-St-Zip: SARASOTA, FL 34233

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.

VΡ SIGNATURE: BOBBI SUE LETSO 04/29/2005