

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066034

Entity Name: K-KARE, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

26927 LONGMEADOW CIR
MUNDELEIN, IL 60060

New Principal Place of Business:

10198 HICKORY RIDGE DR.
ROCHELLE, IL 61068

Current Mailing Address:

10198 HICKORY RIDGE DR
ROCHELLE, IL 61068

New Mailing Address:

FEI Number: 65-0541859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICHIARA, ANTHONY J CPA
190 W GLADES RD
SUITE D
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DI CHIARA, ANTHONY J CPA
190 W GLADES RD
SUITE D
BOCA RATON, FL 33432 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: ANTHONY J. DICHIARA, CPA

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KLEFSTAD, KAREN
Address: 10198 HICKORY RIDGE DR.
City-St-Zip: ROCHELLE, IL 61068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: KAREN KLEFSTAD

PS

04/08/2005

Electronic Signature of Signing Officer or Director

Date