2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 08:00 AM Secretary of State **DOCUMENT # P94000075194** 1. Entily Name KAMWOOD, INCORPORATED Mailing Address Principal Place of Business 1120 PINELLAS BAYWAY 1120 PINELLAS BAYWAY TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 US 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3271158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCOTT, FISHER DO NOT WRITE 1120 PINELLAS BAYWAY SAINT PETERSBURG, FL 33715 IN THIS SPACE 8. 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 1 am familiar with, and accept the obligations of registered agent. Signature: Signature, speed or printed some of regular and age wand unoif applicative (NOTE, Registered Agent signature regulared when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE KAMLADE, HANS NAME STREET ADDRESS 13037 GULF BOULEVARD MADEIRA BEACH, FL 33708 CITY-ST-ZIP U00000361232 05/05/05-80066-022 150.00 FISCHER, MARLIES MAME STREET ADDRESS 711 64TH AVENUE SAINT PETERSBURG, FL 33706 CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST- ZIP nneNAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address—with all fulter like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

HARS KAMCAGE

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