

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001562

Entity Name: JAK KITTO, INC.

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

150 KITTO LANE
DUNDEE, FL 33838 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 827
DUNDEE, FL 338380827 US

New Mailing Address:

FEI Number: 59-3298263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTO, JILL
150 KITTO LANE
DUNDEE, FL 33838

Name and Address of New Registered Agent:

KITTO, JILL A
150 KITTO LANE
DUNDEE, FL 33838

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: A. JILL KITTO

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KITTO, JILL
Address: 150 KITTO LANE
City-St-Zip: DUNDEE, FL 33838

Title: D () Delete
Name: KITTO, KEVIN J
Address: 150 KITTO LANE
City-St-Zip: DUNDEE, FL 33838

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KITTO, JILL
Address: 150 KITTO LANE
City-St-Zip: DUNDEE, FL 33838

Title: SEC/ (X) Change () Addition
Name: KITTO, KEVIN J
Address: 150 KITTO LANE
City-St-Zip: DUNDEE, FL 33838

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: A. JILL KITTO

PRES

03/01/2004

Electronic Signature of Signing Officer or Director

Date