2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 11, 2005 8:00 am Secretary of State 05-11-2005 90124 022 ***150.00 **DOCUMENT # P95000024408** 1. Entity Name KAPPY KING COLE, INC. 50051529 Principal Place of Business Mailing Address 5911 TROPICAL DR 5911 TROPICAL DR FORT MYERS, FL 33919 FORT MYERS, FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 05032005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0572385 Not Applicable DEPARTMENT OF STATE Certificate of Status Desired Zio Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLE, MARY K 5911 TROPICAL DR Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33919 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE___ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLE, MARY K NAME NAME STREET ADDRESS 5911 TROPICAL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS, FL 33919 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KOEHANE, CARRIE L NAME STREET ADDRESS #8 GEORGETOWN STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CANTIENY, CHARLES B NAME STREET ADDRESS 1214 SOUTHWEST 9TH COURT STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered.

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