

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029650

Entity Name: K-SQUARE ENTERPRISES, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

1247 LINCOLN STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

6641 DOUGLAS STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

1247 LINCOLN STREET
HOLLYWOOD, FL 33019

New Mailing Address:

6641 DOUGLAS STREET
HOLLYWOOD, FL 33024

FEI Number: 65-0589286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, KEITH B
1247 LINCOLN STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

JAMESON, KEITH B
6641 DOUGLAS STREET
HOLLYWOOD, FL 33024 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: KEITH JAMESON

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAY, KEITH B
Address: 1247 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: GAY, KELLY A
Address: 1247 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAMESON, KEITH B
Address: 6641 DOUGLAS STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D (X) Change () Addition
Name: JAMESON, KELLY A
Address: 6641 DOUGLAS STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: KEITH JAMESON

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date