

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097613

FILED
Apr 28, 2004
Secretary of State

Entity Name: KITS INTERNATIONAL, INC.

Current Principal Place of Business:

4511 E OSBORNE AVE
SUITE 1
TAMPA, FL 33610

New Principal Place of Business:

4511 E OSBORNE AVE
TAMPA, FL 33610

Current Mailing Address:

4511 E OSBORNE AVE
SUITE 1
TAMPA, FL 33610

New Mailing Address:

4511 E OSBORNE AVE
TAMPA, FL 33610

FEI Number: 59-3356987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEDRZYCKI, DONALD P
4511 E OSBORNE AVE
SUITE 1
TAMPA, FL 33610

Name and Address of New Registered Agent:

BIEDRZYCKI, DONALD P
4511 E OSBORNE AVE
TAMPA, FL 33610

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIEDRZYCKI, DONALD P
Address: 4511 E OSBORNE AVE SUITE 1
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: BIEDRZYCKI, DONALD P JR.
Address: 2316 FLETCHER'S POINT CIRCLE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIEDRZYCKI, DONALD P
Address: 4511 E OSBORNE AVE
City-St-Zip: TAMPA, FL 33610

Title: D (X) Change () Addition
Name: BIEDRZYCKI, DONALD P JR.
Address: 4511 E OSBORNE AVE.
City-St-Zip: TAMPA, FL 33610

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: DONALD P. BIEDRZYCKI

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date