

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079484

FILED
Apr 26, 2005
Secretary of State

Entity Name: KOZY ENTERPRISES, INC.

Current Principal Place of Business:

50 CHAPEL CT
TEQUESTA, FL 33469

New Principal Place of Business:

801 B N. HWY A1A ALT.
JUPITER, FL 33477

Current Mailing Address:

50 CHAPEL CT
TEQUESTA, FL 33469

New Mailing Address:

801 B N. HWY A1A ALT.
JUPITER, FL 33477

FEI Number: 65-0713034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMS, DANIEL J
1645 PALM BEACH LAKES BLVD, SUITE 1050
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: MESSENGER, JASON
Address: 50 CHAPEL CT
City-St-Zip: TEQUESTA, FL 33469

Title: ST () Delete
Name: MESSENGER, GINA
Address: 50 CHAPEL CT
City-St-Zip: TEQUESTA, FL 33469

Title: V () Delete
Name: MESSENGER, SCOTT
Address: 50 CHAPEL CT
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESSENGER, JASON
Address: 801 B N. HWY A1A ALT.
City-St-Zip: JUPITER, FL 33477

Title: ST (X) Change () Addition
Name: MESSENGER, GINA
Address: 801 B N. HWY A1A ALT.
City-St-Zip: JUPITER, FL 33477

Title: V (X) Change () Addition
Name: MESSENGER, SCOTT
Address: 801 B N. HWY A1A ALT.
City-St-Zip: JUPITER, FL 33477

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: GINA MESSENGER

ST

04/26/2005

Electronic Signature of Signing Officer or Director

Date