

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019248

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: KAY SAPPHIRE, INC.

## Current Principal Place of Business:

2135 S CONGRESS AVE  
W PALM BEACH, FL 33406 US

## New Principal Place of Business:

2135 S CONGRESS AVE  
SUITE 4B  
W PALM BEACH, FL 33406 US

## Current Mailing Address:

2135 SOUTH CONGRESS AVE 4B  
W PALM BEACH, FL 33406 US

## New Mailing Address:

2135 SOUTH CONGRESS AVE  
SUITE 4B  
W PALM BEACH, FL 33406 US

FEI Number: 65-0739950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACOBS, JOHN E  
2135 SOUTH CONGRESS AVE  
4B  
W PALM BEACH, FL 33406 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: PRES ( ) Delete  
Name: JACOBS, JOHN E  
Address: 2135 SOUTH CONGRESS AVENUE, 4B  
City-St-Zip: W PALM BEACH, FL 33406

Title: VP ( ) Delete  
Name: KLETT, RANDALL  
Address: 1226 NE 4TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP ( ) Delete  
Name: STRAUB, KELLY  
Address: 2135 S CONGRESS AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SEC ( ) Delete  
Name: JACOBS, GEORGIA J  
Address: 2135 SOUTH CONGRESS AVENUE, 4B  
City-St-Zip: WEST PALM BEACH, FL 33406

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN E. JACOBS

PRES

01/06/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date