

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019248

Entity Name: KAY SAPPHIRE, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: VP (X) Change () Addition
Name: STRAUB, KELLI
Address: 2135 S CONGRESS AVENUE, 4B
City-St-Zip: WEST PALM BEACH, FL 33406

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

01/05/2005

Electronic Signature of Signing Officer or Director

Date