

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000083263 (8)

1. Corporation Name
KA HOLDINGS, INC.

Principal Place of Business

6306 BENJAMIN RD. SUITE 612
TAMPA FL 33634

Mailing Address

6306 BENJAMIN RD. SUITE 612
TAMPA FL 33634

FILED

93 JUN 23 AM 9:00

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/24/1997

4. FFI Number

59-3480846

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

PASETTI, LAWRENCE T
6306 BENJAMIN RD, SUITE 612
TAMPA FL 33634

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

600002571666--7
-05/25/98--01002--016
*****150.00 *****150.00
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the Registered Agent or the person authorized to change the agent.

(NOTE: Registered Agent signature required when changing agent.)

DATE

6-10-98

12. OFFICERS AND DIRECTORS

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PASETTI, LAWRENCE T
6306 BENJAMIN RD, SUITE 612
TAMPA FL 33634

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

7/23/98
6/23/98

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation, the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6306 Benjamin Road
Suite 612
Tampa, Florida 33634

K A Holdings, Inc.

June 11, 1998

Department of State
Annual Reports Filings
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: 1998 Profit Corporation Annual Report / Consolidated Electrical Systems, Inc.

To Whom It May Concern:

I am sending this letter regarding the 1998 Profit Corporation Annual Report. I called the information assistance line on the back on the form, because I realized that our company had past the deadline date for the annual report. The operator said that if I sent in a letter explaining the reason for being late that our company would only be charged the original filing fee of \$150.00.

The reason that the report is late is because I am the office manager for the company and I usually take care of the companies annual reports however I have just came back from family leave with the company and the temporary office personal misplaced the reports. I have just found the reports and am sending them in. My employer has six different companies and we hate to be late with them, but at the same time we ask for some assistance with having to pay \$550.00 on each company. I understand that the reason for being late may not seem sufficient to you, but it's the truth, we are small companies with only three employees and with my being out of the office nothing got accomplished.

Please call me if you have any questions or need any additional information. Thank you in advance for your assistance with this matter and I can assure you that we will not be late on this report in the future.

Sincerely,



Lisa L. Esquia
Office Manager