2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # P97000107909** KALI RESEARCH ENTERPRISES INC. Principal Place of Business Mailing Address 2870 COUNTRY WOODS LANE 2870 COUNTRY WOODS LANE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 DO NOT WRITE IN THIS SPACE 02102005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-3483764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required મો લેમાં કે પ્રાથમિક કરો કરો છે. તેમ જ તેમ કે જે કરે કરો કરો છે. જે તેમ જ તેમ જ તેમ જ જે જે જે જે જે જે જે જે જ PISANI, JAMES DO NOT WRITE 2870 COUNTRY WOODS LANE IN THIS SPACE PALM HARBOR, FL 34683 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE PISANI, JAMES NAME 2870 COUNTRY WOODS LANE STREET ADDRESS 000000331300 PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE 04/26/05-60011-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY - ST - ZIP 12. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JAMES PISANI

FILED

727-442~7/63